

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

Members:

Manager: Kevin Pitt

Chair: Geoff Harrison

Kevin Bowler (KAB), Joe Maloney (VS), Ken Ellis (VS), Bert Smailes (VS), Fred Gook (VS), Andrew Hatton (BS), Val Scollen (CS), Ray McCall (CS), David Campbell (PUB), Jim Scollen (VS), Barry Woodhouse (PUB), Sammie Bradley (Campus Youth Club), Chris Humpleby (VS), Hilary Aggio (PUB)

Advisors/Observers:

Zoe Rutter (SBC), Louise McDonald (SBC), Andy Whinnerah (SBC), Dave Munt (TBP), Gordon Wills (SBC), Rose McLeod (Campus Youth Club), Gillie Hatton, Johanne Parker (SBC), Keith Mathews (SBC)

Apologies:

Jean Edmonds

Elizabeth Benomran

Cath Coldbeck

Liz Smith

Gil Smith

Ged McGuire

Roger Black

Michele Smith

Jane Dobson

| | |
|-----------------------|--|
| CS = | Community Sector |
| PCT/PUB = | Primary Care Trust/Public Sector |
| PS = | Private Sector |
| Stockton Police/PUB = | Stockton Police/Public Sector |
| SBC/PUB = | Stockton Borough Council/Public Sector |
| VS = | Voluntary Sector |
| JS+/PUB = | Job Centre Plus |
| CPF = | Community Partnership Forum |

| | |
|------|------------------------|
| YA = | Youth Assembly |
| RC = | Rural Community Sector |
| BS = | Business Sector |
| PC = | Parish Council |

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|---|-----|--------------------|--------|---|--------------------------------|-----------------------------------|
| 1.Introductions and Apologies for Absence Introductions and apologies were noted. | | Noted | | | | Zoe Rutter SBC 01642 526025 |
| 2. Approval of Minutes from Meeting 10th February Minutes of the 10 th February were agreed as a true and accurate record. | | Noted | | | | Zoe Rutter SBC 01642 526025 |
| 3. Parks Update – Keith Mathews Keith provided an update to the Board on Wynyard Woodland Park (WWP), Cowpen Bewley Park (CBP) and John Whitehead Park (JWP). Keith informed the Board that WWP is due to have new play area installed in the summer of this year subject to funding). This will see an increase in the size of the | | Noted Noted | No | No | No | Keith Mathews SBC |

**Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009**

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|--|-----|--|--------|---|--------------------------------|---------|
| <p>play area and will provide much more innovative equipment. Keith informed the Board that CBP is to receive some new play equipment using Play Builder funding. The park will receive new play equipment and the contractor is due to start on site this week. Keith informed the Board that the Supporters of JWP are currently working on revising the masterplan along with officers from SBC. Keith informed the Board that this was due to a number of reasons such as further consultation with public which has influenced changes. Keith outlined the four areas which are key to the masterplan:</p> <ul style="list-style-type: none"> • Restructuring the footpaths • Play for older children • Reducing the tennis courts down to 3 and using the surplus space for a multi use gaming area • Alterations to the main entrance and area around the café <p>A number of issues were raised around the</p> | | <p>Noted</p> <p>Noted</p> <p>Noted</p> | | | | |

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|---|-----|---|-----------|---|--------------------------------|-------------------------------|
| <p>revision of the masterplan which were noted by Keith. The Chair proposed that these issues were deferred to the Supporters of JWP and ask them to feedback to the next Billingham Partnership. The Chair asked if the Board agreed to the masterplan.</p> | | <p>Board agreed to the masterplan and agreed to defer the issues to the Supporters group.</p> | | | | |
| <p>4. Results of Stockton Residents Survey – Johanne Parker</p> <p>Johanne gave a brief presentation to the Board about the findings from the 2008 Stockton Residents' Survey that relate to the Northern Area Partnership area of the Borough. Johanne explained that the Council conducts the Survey, by choice, every 2 years and highlighted that the top priorities for the Northern Area of the Borough remain very similar in 2008 to those identified in 2006. The Board had a long debate around some of the issues that were highlighted in the presentation. The Board asked Johanne for further breakdowns on a few issues which she</p> | | <p>Noted</p> <p>Johanne to provide breakdowns.</p> | <p>No</p> | | | <p>Johanne Parker SBC</p> |

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|--|-----|--|-------------------------------|---|--------------------------------|-------------------------------|
| <p>said she would be able to provide. The Board asked Johanne if she could let TBP have access to any relevant information regarding the elderly and disabled as these are the Boards priorities at the moment. Overall the Board were very satisfied with the results and were pleased to receive such a report and presentation for the first time ever and think that this should be continued.</p> <p>5. Youth Service, Youth Provision & Children & Young Peoples Plan – Andy Whinnerah</p> <p>Andy informed the Board that a review of the youth service and provision is currently being carried out. As part of the review SBC are completing an audit of all current youth provision delivered within Stockton on Tees for children and young people, Andy asked if members would take the time to complete a short survey which has been compiled either online or in writing. If</p> | | <p>Noted</p> <p>Noted</p> <p>Noted</p> | <p>No</p> <p>No</p> <p>No</p> | | | <p>Andy Whinnerah SBC</p> |

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|--|-----|---|---------------------|---|--------------------------------|--------------------------------|
| <p>anybody knows of any youth activities that they think may not be known to SBC could they please pass the details on to Andy. Andy informed the Board that a review of the Children & Young People's plan is currently being carried out (ZR to circulate this electronically) and members were issued with some key priorities to think about. Andy asked if members would take the time to read over the key priorities and feedback any comments as soon as possible.</p> <p>Andy informed the Board that an event is being held for 13-19 year olds on Monday 20th April at the Arc 5.30-8pm to capture their views of the youth service and provision in Stockton.</p> | | Noted | No | | | |
| <p>6. Matters Arising a. Town Centre Redevelopment</p> | | Noted | No | | | |
| <p>LM informed the Board that the Council have recently had a very positive meeting with Stockland. Louise informed the Board</p> | | <p>Noted</p> <p>Board accepted this</p> | <p>No</p> <p>No</p> | | | <p>Louise McDonald SBC</p> |

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|--|-----|---|-------------------------------|---|--------------------------------|---------|
| <p>that she would require a member of the Board to become her point of contact for confidential briefings, for the Town Centre, KP proposed that either Liz or Gil Smith took up this role. KP stated that Liz & Gil would be representing the views of TBP only.</p> <p>b. Billingham House</p> <p>LM informed the Board that in July 2008 work started on site to demolish Billingham House, later than agreed via the Section 79 Notice and the Council delayed prosecution in the hope that Bizzy B would comply with the agreed and remaining demolition programme.</p> <p>LM informed the Board that Bizzy B has not yet finalised Heads of Terms with the interested local developer.</p> <p>LM informed the Board that Bizzy B has advised the Council that they are currently removing remaining debris from the buildings and are close to completing</p> | | <p>proposal.</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> | <p>No</p> <p>No</p> <p>No</p> | | | |

**Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009**

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|--|-----|--|-------------------------------|---|--------------------------------|---------|
| <p>random (asbestos) sampling and hope to achieve asbestos free certification by an independent assessor shortly. The Council continues to work with the owners and potential developers, whilst still retaining the powers to enforce the Section 79 notice if progress is not forthcoming.</p> <p>c. Forum</p> <p>Louise informed the Board that a report is due to go to the Council’s Cabinet on Thursday 5th March regarding the Forum refurbishment. The Forum is due to undergo a £14.6 million refurbishment commencing in July of this year. Louise informed the Board that Morgan Ashurst have been appointed as the preferred contractor and consultation has been carried out with current user groups to help inform the refurbishment design and to accommodate their activities during the closure of the Forum. Louise informed the Board that all facilities that currently</p> | | <p>Noted</p> <p>Noted</p> <p>Noted</p> | <p>No</p> <p>No</p> <p>No</p> | | | |

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|--|-----|---|---|---|--------------------------------|---------|
| <p>operate out of the Forum will be retained in the refurbished buildings with the exception of the climbing wall. Louise informed the Board of some of the key benefits which will be brought about via the refurbishment and also the potential risks. Louise informed the Board that subject to the Council's Cabinet full approval of the scheme, planning permission will then be sought. Louise is hopeful that full approval will be granted along with listed building consent (via GONE) which will hopefully see the contractor take possession of the Forum in July 2009 for 75 weeks.</p> <p>Louise informed the Board that it is anticipated Sport England will announce the outcome of the £500k capital bid by the end of March and that the bid for £200k capital for the free swim initiative should also be decided at this time.</p> <p>The Board asked if the Council were looking to find a temporary location for a temporary ice rink. Louise informed the Board that SBC have been approached by</p> | | <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> | <p>No</p> <p>No</p> <p>No</p> <p>No</p> | | | |

**Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009**

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|---|-----|-------------------|--------|---|--------------------------------|---------|
| <p>an external company with regards to a temporary ice rink and discussions are ongoing. Louise informed the Board that the Council is reviewing the Planning Policy and Highway issues regarding temporary locations and that should any sites prove feasible in terms of Planning & Highways, their details would be passed through to the external company to ascertain the feasibility of a temporary ice rink. It was noted that the cost and risk of any temporary rink would be carried by the external company alone.</p> | | Noted | No | | | |
| <p>d. John Whitehead Park</p> | | | | | | |
| <p>This item was covered under agenda item 3.</p> | | Noted | No | | | |
| <p>e. Billingham Environmental Link Project (BELP) – Dave Munt</p> | | | | | | |
| <p>Dave informed the Board that the funding bids that the Board supported have now</p> | | Noted | No | | | |

**Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009**

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|---|-----|---------------------------|---------------------|---|--------------------------------|---------|
| <p>been submitted and that he is engaging with several organisations regarding BELP. Dave informed the Board that the Primary School head teachers in Billingham are due to meet with KP and himself regarding the education side of BELP, feedback will be provided.</p> <p>6. Thematic Updates a. Environment Partnership</p> <p>DM informed the Board that he attended the last Environment Partnership and the main topic of discussion was climate change. DM informed the Board that SBC are looking to draw up a Sustainable Energy Plan.</p> <p>b. Economic Regeneration & Transport Partnership (ERTP) – Andy Hatton</p> <p>AH informed the Board that he has raised the issues of HGV’s travelling through the Clarences at the ERTP meeting.</p> | | <p>Noted</p> <p>Noted</p> | <p>No</p> <p>No</p> | | | |

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|--|-----|--|---|---|--------------------------------|---------|
| <p>7. Information Updates</p> <p>a. Community Sector</p> <p>Nothing to report.</p> <p>b. Voluntary Sector</p> <p>Nothing to report.</p> <p>c. Business Sector</p> <p>Nothing to report.</p> <p>d. Public Sector</p> <p>Nothing to report.</p> <p>8. Chairs Report</p> <p>Chair informed the Board that he has attended the following meetings over the past month:</p> <ul style="list-style-type: none"> • Older People Stakeholder Event 2-2-09 | | <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> | <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> | | | |

**Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009**

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|--|-----|---------------------------|---------------------|---|--------------------------------|---------|
| <ul style="list-style-type: none"> • Stockton Community Hall Forum 3-2-09 • Low Grange Residents Association 5-2-09 • Clarences Community Hall Visioning event 6-2-09 • Formation of steering committee for Billingham Community Newspaper 25-2-09 <p>Chair asked if anybody had any questions, no questions were raised.</p> <p>9. Managers Report</p> <p>KP distributed a paper on the key issues that Board members think we should start to address as part of the review of the elderly and disabled. KP asked if members would give some thought to these issues before the next partnership meeting (6th April).</p> <p>KP informed the Board that he has been heavily involved in the Billingham</p> | | <p>Noted</p> <p>Noted</p> | <p>No</p> <p>No</p> | | | |

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|---|-----|--|------------------------|---|--------------------------------|---------|
| <p>Environmental Link Project (BEP) over the past month. This has included a meeting with the national head of Get Hooked on Fishing who is very impressed with the BEP vision and objectives.</p> <p>KP informed the Board that he had applied for the position of a Director on the Catalyst Board. He stated his intention as an independent member to offer to act as a conduit between TBP, Billingham Town Council and the community and voluntary sector in Billingham with regard to Catalyst if they wished.</p> | | <p>The Board unanimously agreed to support KP in his role.</p> | | | | |
| <p>10. Any Other Business</p> <p>Nothing to raise.</p> <p>11. Date Of Next Meeting</p> <p>Monday 6th April 2009 at the New Life Family Centre, Low Grange Avenue, Billingham.</p> | | <p>Noted</p> <p>Noted</p> | <p>No</p> <p>No</p> | | | |

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 2nd March 2009

| ITEM/ISSUE | DOI | COMMENTS/DECISION | ACTION | Does it need Council approval/ endorsement? | Are any other boards affected? | CONTACT |
|------------|-----|-------------------|--------|---|--------------------------------|---------|
| | | | | | | |