

Minute/Decision Summary
Meeting- Renaissance Central Area Partnership
Date –20th November 2008
Castlegate Quay Watersports Centre, Moat Street, Stockton

Members:

Elizabeth McClurg (Hardwick In Partnership), Gareth Rees (Thorpe Thewles Residents Association), Jim Beall (Vice Chair - Community Partnership Forum), Anne Howard (Neighbourhood Watch Group), Jim Fenwick (St Ann's Development Board), Edna Brown (Over 50's Assembly), Alex Bain (Parkfield Residents Association), Marilyn Surtees (Elmtree Community Centre), Barbara Warren (Bishopsgarth Residents Association), Paul Thomas (Chair - Tilery Representative), Edna Chapman (St John's Living Well), Elizabeth Benomran (North Tees Teaching PCT)

Advisors:

Kelly Smith (SBC), Sarah Upex (SBC), James Hadman (SRCGA),

Observers:

Cllr A Cains (SBC), Diane Simms (SBC), Karen Merrick (SBC), Cllr Rix (SBC), Edna Marwood, Andy Whinnerah

Apologies:

Judith Turner (SRCGA), Margaret Tinkler (Stillington & Whitton Parish Council), Claire Walsh (SBC), Cllr Mrs S Fletcher (SBC), Cllr T Laing (SBC), Stan Slater (Stockton Physically Handicapped Group), Tina Williams (PANIC), Cllr Nelson (SBC), Cllr Inman (SBC), Allison Agius (Catalyst)

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ITEM/ISSUE	D O I	COMMENTS /DECISION	ACTIO N	Does it need Council approval / endorse ment?	Are any other boards affecte d?	CONTACT
<p>1. WELCOME AND APOLOGIES</p> <p>The Chair welcomed everyone to the meeting. Apologies were noted.</p>		No	No	No	No	<p>Sarah Upex Central Partnership Coordinator (01642) 526498</p> <p style="text-align: right;">Area</p>
<p>2. DECLARATIONS OF INTEREST</p> <p>Members were informed that Declarations of Interest (DOI) will now be a standard agenda item at Central Area Partnership Board meetings. A report was circulated to the Board informing them of the process for DOI.</p>		Noted	No	No	No	<p>Sarah Upex Central Partnership Coordinator (01642) 526498</p> <p style="text-align: right;">Area</p>
<p>3. MINUTES OF THE MEETING HELD ON 25TH SEPTEMBER 2008 & 23RD OCTOBER 2008</p> <p>Minutes of the meeting held on the 25th September 2008 were agreed as a true and accurate record. It was noted that the Catalyst Event held on 11th November 2008 was very well attended and was very useful.</p> <p>Minutes of the meeting held on the 23rd October 2008 were agreed as a true and accurate record. Jim Beall informed the Board that he had contacted Roland Todd regarding the Communities Fund to clarify that the Board can delay agreeing what the Boards Communities Fund allocation will be spent on until the main fund has agreed what its funding will be spent on. Jim informed the Board that there will be no implications on Central's funding allocation if it is delayed.</p>		Noted	No	No	No	<p>Sarah Upex Central Partnership Coordinator (01642) 526498</p> <p style="text-align: right;">Area</p>

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<p>4. AREA PARTNERSHIP: COMMUNITIES FUND COMMISSIONING SUB GROUP</p> <p>Following on from the discussions at the October 2008 Central Area Partnership Board on nominations for members of the Central Area Partnership Communities Fund Commissioning Sub Group,</p> <p>In her absence, Cllr Mrs Fletcher requested that her name be put forward for the sub group.</p> <p>Following a debate, it was agreed that the commissioning sub group would be made up of the following:</p> <ul style="list-style-type: none"> • Jim Beall (to Chair the Sub Group) • Jim Fenwick • Alex Bain • Ann Howard • Cllr Mrs Fletcher <p>The sub group will hold their initial meeting in January 2009, and will feed recommendations back to the Central Area Partnership Board. Jim Beall will Chair the sub group and adequate notice will be given to members of the sub group of meeting dates to ensure attendance.</p>		Sarah Upex to contact the sub group to arrange the Jan 2009 sub group meeting.				Sarah Upex & Kelly Smith, Partnerships & Engagement Team
<p>5. NEIGHBOURHOOD RENEWAL FUND (NRF) DVD</p> <p>Members were shown the Neighbourhood Renewal Fund (NRF) 'Voices' DVD. The DVD has been produced to highlight the major impact that Stockton's NRF programme has had in the Borough since April 2001. In total over £23million of NRF had been allocated 2001-2008 by Stockton Renaissance to target delivery against the National Neighbourhood Renewal Floor Targets, with projects being implemented across the most disadvantaged areas within the Borough to improve services, reduce inequality, tackle unemployment, address health issues and fight crime.</p>	Noted	No	No	No		Kelly Smith, Partnerships & Engagement Team

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<p>The Area Partnership Boards played an essential role throughout the NRF process. They provided a vehicle to update local communities on progress on the NR programme through their Community Partnerships and Residents Associations. The Area Partnership Boards also played a key role in the commissioning of some NRF projects, with Stockton Renaissance devolving over £300,000 of NRF from its 2006/08 allocations to three of the Area Partnerships, to enable them to address and support local priorities to improve the quality of life in their communities.</p> <p>Members were informed that spare copies of the DVD are available by contacting Sarah Upex on (01642) 526498. the DVD is also available to view online at www.stockton.gov.uk/renaissance</p>					
<p>6. ANY OTHER BUSINESS</p> <p>Members were presented with information on Members Code of Conduct new complaints procedure. Since May 2008, the responsibility for considering complaints that a member may have breached the Code of Conduct has been transferred to the Borough's Standards Committee.</p> <p>Sarah Upex informed that Board that the Annual Renaissance Event is taking place on 13th January 2009, 4.00pm – 6.30pm. To book a place, contact Sarah Upex on (01642) 526498.</p> <p>Members agreed to the introduction of an attendance matrix to be introduced at meetings. This will come into effect on the 18th December 2008 meeting.</p>		<p>Noted</p> <p>Noted</p> <p>Attendance matrix to be introduced at the Dec 2008 meeting.</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p>Sarah Upex</p> <p>Central Area</p> <p>Partnership</p> <p>Coordinator</p> <p>(01642) 526498</p>