

**Minute/Decision Summary -unconfirmed**  
**Meeting- Stockton Renaissance**  
**Date – Tuesday 13<sup>th</sup> January 2009**  
**Wynyard Rooms, Samsung**

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTIO N	Does it need Council approval/ Endorsement?	Are any other boards affected?	CONTACT
<p><b>1. WELCOME, INTRODUCTIONS AND APOLOGIES</b></p> <p>The Chair welcomed everyone to the meeting.</p>		Noted	No	No	No	Sarah Upex, Area Partnership Board Coordinator, SBC
<p><b>2. DECLARATIONS OF INTEREST (DOI)</b></p> <p>Members were advised to declare DOI at the start of the meeting before any items are discussed.</p>		Noted	No	No	No	Sarah Upex, Area Partnership Board Coordinator, SBC
<p><b>3. MINUTES OF THE STOCKTON RENAISSANCE PARTNERSHIP BOARD MEETINGS HELD ON 9<sup>TH</sup> DECEMBER 2008</b></p> <p>Minutes agreed as a true and accurate record.</p>		Noted	No	No	No	Sarah Upex, Area Partnership Board Coordinator, SBC
<p><b>4. REVIEW OF AREA PARTNERSHIPS</b></p> <p>Members were informed that a review of the Area Partnership Boards, which feed into Stockton Renaissance, has been undertaken to strengthen their community leadership role and their supporting arrangements.</p> <p>Members were informed that the review was carried out through web based research using national partnership assessment toolkits and a questionnaire, which was followed up by Focus Groups for Area Partnership members. The</p>		Noted	No	Cabinet	No	Dawn Welsh, Partnership & Engagement Manager, SBC

**Minute/Decision Summary -unconfirmed**  
**Meeting- Stockton Renaissance**  
**Date – Tuesday 13<sup>th</sup> January 2009**  
**Wynyard Rooms, Samsung**

<p>review was also informed by the results of a questionnaire sent out to the Community Empowerment Network. Each of the Area Partnerships had also completed the Councils Corporate Partnership Healthcheck and had made improvements to governance arrangements arising from that which included the introduction of roles and responsibilities documents and risk registers for each of the area partnerships.</p>		Noted	No	No	No	
<p>Members were informed of the issues arising from the Area Partnership Board questionnaire, focus groups, Community Empowerment Network and toolkits. Discussions were also held with key stakeholders to support the review. An Improvement Plan had been compiled reflecting the key issues, which includes improvements to:</p> <ul style="list-style-type: none"> <li>- Communication</li> <li>- Engagement</li> <li>- Governance</li> </ul>		Annual progress report to be presented to Renaissance in February 2010.	No	No	No	
<p>The Improvement Plan for the Area Partnership Boards will be monitored continuously by the Area Partnership Board Coordinators and progress will be updated to the Area Partnership Boards on a six monthly and annual basis.</p>		Report was noted and agreed	No	No	No	
<p>Members were informed that any improvements which have been recommended will come into effect for the Area Partnership Boards from February 2009 and will be presented to the Area Partnership Boards at their February 2009 meetings. Desktop work will also be conducted by the Area Partnership Coordinators to identify any further improvement needs for the individual partnerships.</p>						

**Minute/Decision Summary -unconfirmed  
Meeting- Stockton Renaissance  
Date – Tuesday 13<sup>th</sup> January 2009  
Wynyard Rooms, Samsung**

<p><b>5.ANY OTHER BUSINESS</b></p> <p>None.</p>		Noted	No	No	No	Sarah Upex Area Partnership Board Coordinator
---	--	-------	----	----	----	--

**Attendance:** Cllr Lupton (Chair), Chris Willis (Vice Chair), Jane Humphreys, Paul Thomas, Alex Bain, Cllr McCoy, Dave Brunskill, Cllr Laing, Tony Campbell, Tina Williams, Dave Pickard, Cllr Gibson, Graeme Oram, Neil Schneider, Cllr Cunningham, Val Scollen, Cllr Mrs Rigg, Ian Harrington, Cllr Mrs Fletcher, Jim Beall, Jeremy Garside, Geoff Harrison

**Advisors:** Helen Dean, Dawn Welsh, Sarah Upex, Elizabeth Shassere, Julie Nixon, Helen Dean, Kellie Hopkins, Richard Poundford, Julie Derbyshire, Kelly Brown, Alison Aguis, Reuben Kench, Hilton Heslop,

**Observers:** Doff Pollard, Kevin McAuley, Sacha Bedding

**Apologies:** Supt Brunskill, Cllr Rigg, Cllr Cook, Cllr Gibson, Frank Cook, Dari Taylor, Cllr Cunningham, Val Goordum, Jonathan Lamb, Neville Anderson, Paul Burns, Dave Pickard