

The Western Area Partnership Board Meeting
Monday 27th April 2009
Municipal Buildings Claireville Hotel, Yarm Road, Eaglescliffe
Minutes of the meeting

Partnership Board Members

Chair: Cllr Maureen Rigg (SBC)

Members: Tony Hampton (PC), Jennifer Pinkney (CS), Geoff Turner (PC), Neil McCabe for Ian Garrett (PUB), Maurice Snowden (Over 50's Assembly), Elizabeth Benomran (PCT), Doug Nicholson (VS), Karen Baker (CS), Philip Addison (VS), Jennie Beaumont (SBC), Marjorie Simpson (PC)

Advisers/Observers

Zoe Rutter (SBC), Andy Whinnerah (SBC), Chris Butler (5 Lamps Organisation)

Apologies

Nora Rosser
John Rosser
Ian Garrett
Gareth Carson
Tracy Roberts
Alan Lewis

CS =	Community Sector	YA =	Youth Assembly
PCT/PUB =	Primary Care Trust/Public Sector	RC =	Rural Community Sector
PS =	Private Sector	BS =	Business Sector
Stockton Police/PUB =	Stockton Police/Public Sector	PC =	Parish Council
SBC/PUB =	Stockton Borough Council/Public Sector		
VS =	Voluntary Sector		
JS+/PUB =	Job Centre Plus		

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ITEM/ISSUE	DOI	COMMENTS /DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
1. Welcome and Introductions Members of the WAPB were welcomed to the meeting.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
2. Apologies Apologies noted.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
3. Declarations of Interest Noted.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
4. Minutes of the Last Meeting Minutes of the meeting held on the 30 th March 09 were agreed as a true and accurate record.		Noted	No	No	No	Zoe Rutter SBC

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						01642 526025
<p>5. Matters Arising</p> <p>No matters arising.</p> <p>6. Five Lamps Grant Update – Chris Butler</p> <p>Chris gave an update to the Board on the business support that is currently on offer to people in the Borough of Stockton and across the Tees Valley. Chris informed the Board that the Five Lamps offer advice and support to people of all ages, services are free, they work across the four geographical areas offering, business training and workshops. The Five Lamps offer a repayable business loan to help people start up in business, this can be anything up to £2500. The Five Lamps are working with Catalyst and Stockton Residents Association to establish a VCS resources database. The Five Lamps are looking at setting up regular networking events for local businesses.</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>		<p>Chris Butler 5 Lamps</p>

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<p>7. External Funding Opportunities</p> <p>ZR informed the Board that this is now a standard agenda item.</p> <p>ZR asked members to consider the Inspiring Communities Grant Fund which was sent out to them.</p> <p>8. Thematic Updates a. Health & Well Being Partnership (H+WB)</p> <p>MR informed the Board that the last H&WB Partnership informed members that the PCT have a Health Trainer Programme in place which can help make changes to people lifestyles. The Health Trainers are able to give 1-1 help and support. There are some podcasts on TFM website from people who have engaged with the programme. The Health Trainer service is free to all in Stockton Borough people aged 18 and above and the contact number is 853998.</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> <p>No</p>		

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<p>b. Police</p> <p>NM attended the meeting on behalf of Ian Garrett. NM informed the Board that he is still awaiting a reply on the siting of a mobile CCTV unit at Durham Lane shops, MR advised that this was due to her awaiting a reply from a council officer. NM informed the Board that the Police are currently experiencing parking problems on Bentley Wynd, updates will be provided to the Board as and when required.</p> <p>c. Youth</p> <p>AW informed the Board that the event that was scheduled for 20th April is now taking place on Wednesday 13th May at the Arc.</p> <p>d. Friends of Tees Heritage Park (FTHP)</p> <p>DN informed the Board that the last 12 months have been fantastic with a huge thanks to SBC. A bid has been submitted to Greenspaces for £450k for phase 1 of the works and is one of two applications that has been shortlisted for the North</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> <p>No</p>		

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<p>East. A Tees Corridor Partnership has now been established which has representation from various agencies. A River Users Group has been established which is the main overarching body for the marketing side of the group and two sub groups have been formed which are responsible for development & access and stewardship.</p> <p>9. Any Other Business a. Sun Awareness Week</p> <p>EB informed the Board that Sun Awareness week is week commencing 11th May and events to promote this are being held throughout Stockton.</p> <p>b. Consultation</p> <p>The Board had a discussion around the Strategic Housing Market Assessment and went on to talk about the length of time groups have for consultation on documents in general. It was noted that consultation periods for all documents should try to be publicised before the consultation begins in order to make sure that a meeting can be</p>		<p>Noted</p> <p>The Board agreed to write a letter to the relevant person asking if this</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>		

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called of the relevant group / association.		idea was possible.				
10. Date & Time of Next Meeting Monday 18 th May, 6pm at Challoner House, Turton Road, Yarm		Noted				