

**Minute/Decision Summary - Unconfirmed**  
**Meeting- Renaissance Central Area Partnership**  
**Date – 28<sup>th</sup> May 2009**  
**The Business Centre, Brunswick Street, Stockton-on-Tees**

**Members:**

Paul Thomas (Chair - Tilery Representative), Cllr Jim Beall (Vice Chair), Alex Bain (Parkfield Residents Association), Barbara Warren (Bishopsgarth Residents Association), Edna Brown (Over 50's Assembly), Stan Slater (Stockton Physically Handicapped Group), Cllr Mrs S Fletcher (SBC), Mary Cartwright (NECIL), Anne Howard (Neighbourhood Watch Group), Jim Fenwick (St Ann's Development Board), Edna Chapman (St John's Living Well), Marilyn Surtees (Elm Tree Community Centre), David Headland (Salvation Army), Roy Parker (Durham Road Residents Association), Gareth Rees (Thorpe Thewles Residents Association)

**Advisors:**

Zoe Rutter (SBC), Tracy Roberts (SRCGA), Marc Mason (SBC), Peter Seller (SBC)

**Observers:**

Cllr Rix (SBC)

**Apologies:**

James Hadman (SRCGA), Cllr Cains, Cllr Cockerill, Karen Merrick (SBC), David Whiting, Jill Anderson (SBC), Sarah Upex (SBC)

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ITEM/ISSUE	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p><b>1. WELCOME AND APOLOGIES</b></p> <p>The Chair welcomed everyone to the meeting. Apologies were noted.</p> <p>At the last meeting it was noted that Jim Beall is now on the Central Area Partnership as an elected member and not a community representative. The Chair asked the Board if they were happy for Cllr Jim Beall to continue in his role as Vice Chair at which point a proposal was put forward, and accepted, by Alex Bain that Cllr Beall continued with his role. A vote was taken on this proposal and recorded as 9 voted in favour, 2 voted against and 3 abstentions.</p> <p>As a result of this, a place is now vacant on the Board on the Children’s Trust Board (CTB) for a VCS representative. It was suggested that anybody interested in taking on this role should maybe attend the next CTB to see how the meetings are ran. However, Sarah Upex will write out to all VCS reps asking for nominations and a statement detailing how they will fulfil the role.</p>	<p>No</p> <p>Cllr Jim Beall will continue with his role as Vice Chair.</p> <p>No</p>	<p>No</p> <p>No</p> <p>Sarah to write out to VCS reps.</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>	<p><b>Sarah Upex Central Area Partnership Coordinator (01642) 526498</b></p>
<p><b>2. DECLARATIONS OF INTEREST</b></p> <p>No declarations of interest were made.</p>	<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p><b>Sarah Upex Central Area Partnership Coordinator (01642) 526498</b></p>

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<p><b>3. MINUTES OF THE MEETINGS HELD ON 30<sup>th</sup> APRIL 2009</b></p> <p>The minutes of the meeting were agreed as a true and accurate record.</p> <p>It was noted that the minutes should contain more detail and not just say “following a discussion”. It was also noted that members should receive papers 7 days before the meeting.</p>	Noted	No	No	No	<p><b>Sarah Upex Central Area Partnership Coordinator (01642) 526498</b></p>
<p><b>4. INVOLVEMENT OF YOUNG PEOPLE IN THE CENTRAL AREA PARTNERSHIP – MARC MASON</b></p> <p>Prior to the meeting a paper was circulated on the involvement of young people in the Central Area Partnership. Members were given 3 options to consider. It was identified that option 1 already exists (2 or more young people places are created, 2 places already exist). The Board had a very lengthy discussion around this item and highlighted a few points:</p> <ul style="list-style-type: none"> <li>➤ Consider the timings of meetings and venues</li> <li>➤ Engage with school councils and Youth Assembly</li> </ul> <p>The Board suggested that Marc went back to the Youth Assembly, school councils etc to ask what they would like to see as the preferred option but the Board would like to see a mixture of option 2 &amp; 3. The Board would like to see a Central Area Youth Board established and one or two of the youth members attend the Central Area Partnership on a 6 monthly basis or more frequent if required. If anybody has any further suggestions on this item can they please send them direct to Marc Mason. Marc will feedback to the next meeting on the preferred option.</p> <p>Peter Sellar was also in attendance to give an update on the Youth Café and Youth Services Provision &amp; Review.</p> <p><b>Youth Service &amp; Provision Review</b></p> <p>Peter informed the Board that the youth service &amp; provision review is still underway. The review is looking at all provision that is currently on offer to young people from either SBC or the voluntary and community sector. Conversations are ongoing with providers and a huge issue that keeps</p>	Noted	Marc to feedback at the next meeting.	No	No	<p><b>Marc Mason Integrated Service Area Manager (01642) 526422</b></p>
	Noted	No	No	No	
	Noted	No	No	No	
	Noted	No	No	No	

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<p>arising is transport, this will be addressed in the review.</p>					
<p><b>Youth Café</b></p>					
<p>Peter informed the Board that the Youth Café development has been ongoing for some time. Negotiations are ongoing over the Ingleby Barwick Youth Café and the location of a suitable venue. Members raised concerns over the opening hours of the café and Peter explained that the opening hours will depend on the amount of resources they have to operate the building. It was noted that the location of the café needs to be considered if My Place is to be built on the former Tilery Sports Centre.</p>	Noted	No	No	No	
<p>RP passed on his thanks to Peter and his team for the event that they held at the Arc, fantastic event. Comments were noted around transport to and from the café and also around engagement with volunteers to run the café. Any volunteers who come forward to be considered would be given the necessary checks.</p>	Noted	No	No	No	
<p>It was suggested that a mapping exercise be undertaken to establish what activities are happening and where, PS advised that this exercise is underway and will be brought back to the October meeting.</p>	Noted	No	No	No	
<p>An update on the Play Strategy will also be programmed in to the forward plan.</p>	Noted	No	No	No	
<p><b>My Place</b></p>					
<p>Peter gave an update to the Board on the My Place development explaining that government funding has been given for an iconic building in the centre of Stockton. The Council are considering the former Tilery Sport Centre site for this development. Peter explained that there has been a huge amount of input from young people on this development.</p>	Noted	No	No	No	
<p><b>5. ANY OTHER BUSINESS</b></p>					
<p><u>Thematic Partnership Update</u></p>					
<ul style="list-style-type: none"> <li>• Housing &amp; Neighbourhood Partnership</li> </ul> <p>RP informed the Board that the following items were discussed at the last meeting:</p> <ul style="list-style-type: none"> <li>➤ Financial Inclusion – Diane Patterson</li> <li>➤ Fuel Poverty &amp; Energy Advice– Mike Chicken</li> </ul>	Noted	No	No	No	<p><b>Sarah Upex Central Area Partnership Coordinator (01642) 526498</b></p>

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<ul style="list-style-type: none"> <li>➤ Time2Buy – Rachael Swales</li> <li>➤ CAA – Lesley King</li> </ul> <p>TR informed the Board that there are still several vacant places on a number of thematic partnerships for the VCS reps. If anybody would like further information or to nominate themselves please contact Tracy direct.</p>	Noted	No	No	No	
<p><u>Stockton Renaissance Update – Jim Beall</u> Jim informed the Board that the following items had been discussed at the last meeting:</p> <ul style="list-style-type: none"> <li>➤ Regeneration update – Richard Poundford</li> </ul> <p>This update is very informative and provides positive and negative news from across the Borough. ZR to find out if this report is available for Board members.</p> <ul style="list-style-type: none"> <li>➤ Crime &amp; Community Safety – Mike Batty</li> </ul> <p>It was reported that Stockton has the lowest crime rate in the Tees Valley but the fear of crime is still very apparent.</p>	Noted	No	No	No	
<p><u>Central Area Partnership Sub Group Feedback</u></p> <p>Chair informed the Board that Kelly Smith is now working for the Board with regards to their area partnership allocation, Kelly submitted her apologies for today’s meeting but will attend future meetings as necessary. A meeting has been arranged with the main providers and the sub group. At the moment the sub group are not in a position to decide how they would like to spend their allocation but a recommendation will, hopefully, be made very shortly to the Board. The main areas that the sub group are concentrating on are carers, lone parents and volunteering but other options will be considered.</p>	Noted	No	No	No	
<p><u>Big Lunch</u></p> <p>Chair informed the Board of the Big Lunch event which is running activities on Sunday 19<sup>th</sup> July, would all members consider this event and feedback with any possible locations for this.</p>	Noted	No	No	No	

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