

Minute/Decision Summary -unconfirmed
Meeting- Stockton Renaissance
Date – Tuesday 2nd June 2009
Castlegate Quay Watersports Centre, Moat Street, Stockton-on-Tees

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ Endorsement?	Are any other boards affected?	CONTACT
<p>1. WELCOME, INTRODUCTIONS AND APOLOGIES</p> <p>The Chair welcomed everyone to the meeting.</p>		Noted	No	No	No	Sarah Upex, Area Partnership Board Coordinator, SBC
<p>2. DECLARATIONS OF INTEREST (DOI)</p> <p>Members were advised to declare DOI at the start of the meeting before any items are discussed.</p> <p>Tina Williams declared an interest in the meeting as a project manager for PANIC and Bridges.</p>		Noted	No	No	No	Sarah Upex, Area Partnership Board Coordinator, SBC
<p>3. MINUTES OF THE STOCKTON RENAISSANCE PARTNERSHIP BOARD MEETINGS HELD ON 12 MAY 2009</p> <p>Minutes agreed as a true and accurate record.</p>		Noted	No	No	No	Sarah Upex, Area Partnership Board Coordinator, SBC
<p>4. COMMUNITY COEHSION STRATEGY UPDATE</p> <p>Members were provided with the background to the Community Cohesion Strategy, which was established in Stockton along with an associated action plan approved by Renaissance in April 2008.</p> <p>Progress against the strategy has been very good with a number of key initiatives being developed, for example the new Stockton Faith Network and a refreshed Offensive</p>		Noted	No	No	No	Sarah Woodhouse & Simon Lee

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<p>Incident Scheme.</p> <p>The revised strategy has been developed following significant levels of consultation with area and thematic partnerships. Workshops were developed to identify the key issues in each area of the Borough; interestingly each area raised the same two issues, intergenerational problems with negative images, and lack of interaction and transport as having a major impact on access to services and leisure opportunities.</p> <p>Members were informed that following this consultation, the key themes from the first Community Cohesion Strategy have been retained, these being;</p> <ul style="list-style-type: none"> • Promoting equality of opportunity • Community wellbeing and pride • Meeting needs and aspirations • Celebrating diversity and commonality • Creating boundaries • Reducing conflict and tension • Mythbusting • Empowerment <p>The action plan to accompany the strategy has been substantially revised and updated as a result of the consultation building on the good work and progress so far, it highlights how partners across Renaissance will contribute to delivering the borough's aims for Stronger Communities. Members were informed that delivery against the strategy and its action plan will be supported by the Council's Policy and Development team and reported on a bi-annual basis to</p>		Noted	No	No	No	
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<p>Renaissance. It was noted that this is a live document and consultation and engagement is on going. Members were provided with an insight into the intergenerational activity which is ongoing with the youth assembly and the Over 50's Assembly, from a member of the Youth Assembly and a worker from the V to Training Project. Representatives from a number of the bus companies have also attended the Disability Advisory Group to discuss transport issues.</p> <p>Members were informed that the next steps will be to:</p> <ul style="list-style-type: none"> • Respond to the needs of our changing and evolving communities • Celebrate and showcase the work that goes on in Stockton via “Stockton Stories”, a web based best practice resource • Thematic partnerships will monitor the actions and report back <p>A discussion ensued regarding the importance of empowering all communities and that some communities may need more help than others so that all get the same standard of service. It was discussed how to reach those people who do not participate and who do not fill in questionnaires or feel part of the community. It was recognised that it is essential to re-engage these people and innovative work has to be done in partnership in these areas to empower them.</p>		<p>A template from the Stockton Borough Council website can be downloaded to share “Stockton Stories”.</p>	<p>No</p>	<p>No</p>	<p>No</p>	
<p>5. PREVENTING VIOLENT EXTREMISM (PVE) AND COUNTER TERROISM</p> <p>Members were informed of the work undertaken to date in Stockton-on-Tees on the Preventing Violent Extremism (PVE) and Counter Terrorism (CT) agendas. The National Strategy</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Mike Batty, Head of Community Protection</p>

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<p>for CT (CONTEST) is based on ‘the four P’s’: Prevent; Pursue; Protect; and Prepare.</p>					
<p>Across Teesside, a Gold Group for PVE/CT has been established and Silver Groups have also been set up. In Stockton, this Silver Group is currently chaired by the Head of Community Protection. To date this has been a bilateral Police/Council group, but it intended to expand membership to other organisations over coming months, starting with the Prison Service. Members were informed that the Silver Group is a bespoke partnership to cover CT/PVE, linking in, as necessary, to the Renaissance Board, Children’s Trust Board, the Safer Stockton Partnership, and any of the other partnerships as necessary.</p>		Noted	No	No	No
<p>Members were provided with the Strategic Action Plan for the Silver Group, which also has agreed arrangements for integrating this into a more detailed Operational Action Plan, which will be used for the monitoring and recording process. This operational plan incorporates the actions from the Strategic Plan plus other actions drawn from the Cleveland Police Strategic Plan for which ‘S’ District of Cleveland Police has responsibility, ensuring both the strategic and operational day-to-day management is carefully monitored.</p>		Noted	No	No	No
<p>Members were informed of the work which is currently on going in the borough:</p> <ul style="list-style-type: none"> • In 2008, a sergeant employed by Cleveland Police to undertake dedicated work on the PVE agenda. Community profiles are being produced for all four Boroughs 					

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<ul style="list-style-type: none"> • Security Services and Special Branch are preparing Counter Terrorism Local Profiles (CTLPs) for each Borough • In 2008, it was announced Stockton would be allocated Pathfinder status from April 2010, and receive £131,000 in the 2010/11 financial year to support work on PVE. • PVE Event held in May 2009, (It was raised that there was an absence of young people on the panel, which will be looked at for the future) <p>Members were shown the 'Trust Your Instincts' DVD which has been produced to convey a generic health and safety based message intended for an audience of all public sector workers across Teesside. It is designed to encourage the flow of information and intelligence.</p> <p>Members were presented with the final draft PVE action plan for Stockton Borough. It was noted that work on this agenda is continuing with ongoing dialogue with communities a crucial aspect.</p>		<p>Members were asked if they would like to use the DVD as a resource in their organisations</p> <p>Members approved the draft action plan.</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>	
<p>6. FUTURE JOBS FUND</p> <p>Members were informed of the Future Jobs Fund bid, which is a £1.1billion package to support the creation of jobs for long term unemployed young people and others who face significant disadvantage in the labour market.</p> <p>It is a challenge fund which invites organisations to submit bids for funding. The fund is run by the Department for Work</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Richard Poundford, Head of Regeneration & Economic Development</p>

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<p>and Pensions (DWP) in partnership with the Department for Communities and Local Government (CLG).</p> <p>It was noted that nationally, the Fund aims to create 150,000 jobs, 100,000 of which will be aimed primarily at 18-24 year olds who have been out of work for a year, with an offer of a job or training lasting at least six months. The remaining 50,000 will also specifically target jobs in unemployment hot spots. Government are encouraging innovative bids to create jobs and is keen to work with local authorities, social enterprises and national charities to turn this important priority into a reality. The Future Jobs Fund contribution for each job will not exceed £6,500, which must include salary and on costs, plus any materials and supervision costs required to undertake the job.</p> <p>Members were informed that the preferred option is to target a minimum of 100 jobs and to increase the timescale from the minimum period of 26 weeks to 52 weeks to provide the applicants with a more sustainable period of employment and to ensure an appropriate framework for skill/qualification training. To implement the preferred option, there will be a requirement of complementary funding in the region of up to £600,000. Further exploration of other funding streams is also taking place, but it is intended to use an allocation from the Communities Fund Contingency Fund.</p> <p>It was noted that Government are keen to get this programme up and running as soon as possible and consequently bids can be submitted at any time. All bids submitted by the 30th June 2009 will be considered for the first allocations of funding</p>		Noted	No	No	No	
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<p>to enable the first jobs to begin in October 2009 or earlier. For bids submitted by 30th June 2009, Government plan to announce the outcomes by early August 2009.</p> <p>It was noted that information regarding the Future Jobs Fund is constantly being updated and clarification is currently being sought on a range of issues regarding this Fund.</p>		Noted	No	No	No	
<p>7. MOMENTUM: PATHWAYS TO HEALTHCARE</p> <p>Members were presented with the three key elements of the Momentum Programme:</p> <ul style="list-style-type: none"> • New ways of working/new healthcare pathways • Development of community based facilities • Development of a new hospital <p>The Momentum Programme ensures that future healthcare pathways and facilities are:</p> <ul style="list-style-type: none"> • Informed/developed by patients and staff groups • Planned so that they are integrated and fit together • Part of a managed change process <p>Members were informed that progress to date includes developed service models, community facilities and services planned/are in the planning stage and hospital care planning. Members were informed of the plans for the community based facilities, which will provide an interconnection of what is currently in the hospital and the community.</p> <p>Hospital capacity planning was discussed and members were provided with an artists impression of how the new hospital</p>		Noted	No	No	No	Ali Wilson, Director of Health Systems and Estate Development

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<p>and its rooms could look. The new hospital will make the best possible use of space and technology, with very ambitious plans to make it energy efficient.</p> <p>Members discussed the model of Integrated Health Care Centre Facilities and the need to work with partners to explore opportunities to bring partners together in one place. Members were presented with the services to be provided at the Stockton, Billingham, Yarm and Hartlepool Integrated Care Centres.</p> <p>The timetable for the Momentum Programme was presented:</p> <ul style="list-style-type: none"> • Completion of improved GP premises – 2009-11 • Hartlepool – May 2010 • Stockton – 2012 • Billingham (dependent on regeneration issues and DH approvals) – 2012/13 • New Hospital – 2015 <p>A number of issues were raised including providing cheap accommodation for self help groups in the new facilities. Transport was also raised as an issue and it was noted that this will feed into the planning process when deciding sites.</p>		<p>Members were requested to contact Ali if they would require further information or to feed into the proposals.</p>	<p>No</p>	<p>No</p>	<p>No</p>	
<p>8.ANY OTHER BUSINESS None</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Sarah Upex Area Partnership Board Coordinator</p>

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Attendance: Cllr Lupton (Chair), Chris Willis (Vice Chair), Dave Brunskill, Alex Bain, Paul Thomas, Cllr McCoy, Tina Williams, Val Scollen, Cllr Gibson, Jim Beall, Cllr Laing, Dave Pickard, Tony Campbell, Cllr Mrs Fletcher, Jane Humphreys, Neville Anderson, Cllr Cook, Neil Schneider,

Advisors: Elizabeth Shassere, Julie Danks, Richard Poundford, Alison Aguis, Dawn Welsh, Sarah Upex, Ali Wilson, Mike Batty, Simon Lee, Sarah Woodhouse, Satnam Singh, Kellie Hopkins

Observers: Cllr Womphrey, Philippa Corner, Paul McGee, John Tierny, Jan Doherty, James Hudson, Elizabeth Shearer, Steve Boyd

Apologies: Paul Chapman, Dari Taylor MP, Val Goodrum, Hilton Heslop, Graeme Oram, Julie Nixon, Julie Derbyshire, Ian Harrington, Ross Hume, Cllr Cunningham, Lesley King, Geoff Harrison,