

**The Western Area Partnership Board Meeting
Tuesday 23rd June 2009
Egglescliffe Youth Club, Egglescliffe School
Minutes of the meeting**

Partnership Board Members

Chair: Cllr Maureen Rigg (**Stockton Borough Council**)

Members: Tony Hampton (**Kirklevington Parish Council**), Jennifer Pinkney (**Yarm & Willey Flats Residents Association**), Geoff Turner (**Egglescliffe & Egglescliffe Parish Council**), Doug Nicholson (**Friends of Tees Heritage Park**), Karen Baker (**Yarm Residents Group**), Jennie Beaumont (**Stockton Borough Council**), Marjorie Simpson (**Yarm Town Council**), John Rosser (**Long Newton Parish Council**), Maurice Snowden (**Over 50's Assembly**)

Advisers/Observers

Zoe Rutter (**Stockton Borough Council**), Iain Robinson (**Stockton Borough Council**), Keith Mathews (**Stockton Borough Council**), Tracy Roberts (**SRCGA**), Andy Whinnerah (**Stockton Borough Council**), Kim Staff (**Stockton Borough Council**), Dominik Schol

Apologies

Ian Garrett
Elizabeth Benomran
Nora Rosser
Alan Lewis
Gareth Carson
Claire Walsh
Graham Clingan
Philip Addison

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<p>1. Welcome and Introductions</p> <p>Elections were held for Chair and Vice Chair. Cllr Maureen Rigg was elected as Chair and Geoff Turner was elected as Vice Chair.</p> <p>Members of the WAPB were welcomed to the meeting.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p>2. Apologies</p> <p>Apologies noted.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p>3. Declarations of Interest</p> <p>None declared.</p>		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<p>4. Minutes of the Last Meeting</p> <p>Minutes of the meeting held on the 23rd June 09</p>		Noted	No	No	No	Zoe Rutter

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were amended and agreed as a true and accurate record.						SBC 01642 526025
5. Matters Arising No matters arising. 6. Draft Green Infrastructure Strategy 2009/2021 – Keith Mathews Graham Clingan submitted his apologies for the meeting. Keith introduced the report that was circulated prior to the meeting and explained what the Green Infrastructure Strategy is. KM outlined the vision of the strategy and the ten themes that the strategy will focus on, these being: <ul style="list-style-type: none"> • Image & green settings for new development • Natural systems to combat climate change • Local greenspaces for enjoyment, health and well-being • Destinations for recreation and tourism • Biodiversity, air and water quality 		Noted Noted	No No	No No		Graham Clingan SBC

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<ul style="list-style-type: none"> • Route for sustainable travel and recreation • Landscape and heritage • Productive landscapes • Promoting understanding and community involvement • Skills, training and employment <p>KM explained that map 1 details what we currently have and map 2 details how it will all be connected. The consultation for this item starts on 1st July and ends on 9th October and all feedback / comments must be in writing.</p> <p>KM informed the Board that a task group for the strategy will be established to oversee development, delivery and monitoring of the strategy action plan, and to input to any future review of the strategy. An action plan will be established.</p> <p>KM advised the Board that the task group will look for representation from Stockton Renaissance.</p> <p>The Board raised concerns around allotments that are currently not in use and would these be brought back in to use. KM advised that he is unsure as to whether the old allotments would reopen as it may be just as well to open new allotments but KM will</p>		<p>Noted</p> <p>Noted</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> <p>No</p> <p>No</p> <p>No</p> <p>No</p>		

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feed this comment back to Graham.						
<p>7. Myplace – Iain Robinson</p> <p>Claire Walsh submitted her apologies for this meeting. Iain attended this meeting in Claire’s absence. IR informed the Board that in March 2009 the Department of Children, Schools and families (DCSF) announced that Stockton on Tees Borough Council had been awarded £5 million capital grant to create a new iconic youth facility in the Tilery area of Stockton on Tees. The timescales involved for this project are extremely tight and are governed by the DCSF and Big Lottery. The Council’s partner architects, PDP, have drawn up three concept designs and these have been developed through working with young people, service providers and architects. A programme of consultation events will take place over July and August to showcase these model designs and consult on a wider scale with interested parties. The result of the consultation will determine the final choice of design and will be presented to Cabinet in</p>		Noted	No	No		
		Noted	No	No		

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<p>September for endorsement and approval. It is hoped that a planning application will be submitted before the end of the year. The Board raised the issue of transport and how do the Council plan on getting people in rural areas to and from the Myplace building. AW informed the Board that transport is being looked at as part of the wider youth service and provision review.</p> <p>8. Thematic Updates a. Economic Regeneration & Transport Partnership (ER&TP)</p> <p>Philip Addison circulated an update prior to the meeting on ER&TP. Topics discussed at the last two meetings included:</p> <ul style="list-style-type: none"> • Future Jobs Fund • New Arts & Culture Partnership • Stockton Town Centre & Riverside <p>PA was thanked by the Board for this update.</p>		<p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p>	<p>No</p> <p>No</p>		

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<p>b. Housing & Neighbourhood Partnership (H&NP)</p> <p>JR informed the Board that the H&NP have recently held elections and asked the Board if they would like to re-elect him for the H&NP.</p>		<p>The Board agreed for JR to continue with his role on the H&NP.</p>	<p>No</p>	<p>No</p>		
<p>9. External Funding Opportunities</p> <p>Nothing to report.</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	
<p>10. Any Other Business</p> <p>a. Golden Guide to Money</p> <p>MS informed the Board that at a recent Over 50's Assembly meeting he was handed a Golden Guide to Money and advised that it was a very useful document and asked if each member of the Board could receive a copy.</p>		<p>Noted</p>	<p>ZR to distribute a copy of the Golden Guide to Money to</p>	<p>No</p>	<p>No</p>	

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			members			
11. Date & Time of Next Meeting Monday 28 th September, 6pm at Challoner House, Turton Road		Noted				