ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval/ Endorsement?	Are any other boards affected?	CONTACT
1. WELCOME, INTRODUCTIONS AND APOLOGIES The Chair welcomed everyone to the meeting.		Noted	No	No	No	Sarah Upex, Area Partnership Board Coordinator, SBC
<ul> <li>2. DECLARATIONS OF INTEREST (DOI) Members were advised to declare DOI at the start of the meeting before any items are discussed.</li> <li>Tina Williams declared a personal non prejudicial interest in item 4 as a manager of a service for carers, parents, family members or anyone else affected by someone's substance misuse and item 5 as manager of PANIC.</li> <li>Paul McGee declared a personal non prejudicial interest in item 4 as a deliverer of employment services through Newtown Community Resource Centre.</li> <li>Allison Agius declared a personal non prejudicial interest in item 4 as Executive Director of Catalyst.</li> </ul>		Noted	No	No	No	Sarah Upex, Area Partnership Board Coordinator, SBC
3. MINUTES OF THE STOCKTON RENAISSANCE PARTNERSHIP BOARD MEETINGS HELD ON 22 SEPTEMBER 2009 Minutes agreed as a true and accurate record.		Noted	No	No	No	Sarah Upex, Area Partnership Board Coordinator, SBC

4. EMPLOYABILITY CONSORTIUM MEMBERSHIP AND TERMS OF REFERENCE Board members were informed that within the remit of the Consortium it is required to review the terms of reference, which were previously agreed by Stockton Renaissance at its July 2007. Board members were informed that over the past two years the Consortium have achieved a great deal, particularly in their role in developing and implementing the Communities Fund in Stockton and addressing some of the issues surrounding apprenticeships.					Roland Todd, Labour Market Coordinator, SBC
With a number of developments across the employability agenda both locally and nationally, it was proposed that it is the opportune time to review the existing terms of reference and memberships of the group to ensure it is fit for purpose and that it will be positioned to be able to respond to Government changes and recommendations suggested by the Houghton review and that of any other publications.	Noted	No	No	No	
Members were informed that the Consortium will be made up of key individuals involved with the employability and worklessness agendas who will be able to have strategic level discussions and influence policy at a local, regional and national level. It will not be possible for all providers to be individually represented at the Consortium, but a new Adult Learning and Skills Group, replacing the previous Stockton Education and Training for Adults Group will be established to drive this part of the employability agenda forward.	Noted	No	No	No	
The group will continue to report to the Economic Regeneration and Transport Partnership and specific focus					

will continue to tackle worklessness and improve employability and skills.					
It was noted that Catalyst will represent the strategic voice of the voluntary and community sector on the Consortium.					
Government Office raised that employers from the private sector should be identified, however it was felt that the proposed membership takes this into account as Business Enterprise North East and the Chamber of Commerce are on the Consortium and there are private sector employers represented on the Economic Regeneration and Transport Partnership.					
Board members were informed that the list of members in the terms of reference is not exclusive, additional people will be invited to meetings as appropriate.					
It was raised that the Consortium needs to have links will all the thematic partnerships, Infinity group and the CEN and BME Networks.	Board approved the revised terms of reference for the	No	No	No	
The Board approved the revised terms of reference for the Stockton Employability Consortium.	Stockton Employability Consortium.				
5. STOCKTON CALLS TIME ON ALCOHOLIC HARM: ALCOHOL STRATEGY 2009-2012 Board members were provided with an overview regarding the need for a strategy:	Noted	No	No	No	Emma Champley & Jo Heaney, Drug and Alcohol Action Team
<ul> <li>Review of alcohol services by the Health Select Committee – January 2008</li> </ul>					

<ul> <li>An estimated 3852 alcohol related hospital admissions in 2007/08 with local data indicating a cost of at least £1.8 million</li> <li>Admissions have doubled in the last 5 years in Stockton with the upward trend continuing, which has exceeded the trend locally and regionally</li> <li>An audit has been done with secondary care and there is a concern as there has been a reduction in age</li> </ul>	Noted	No	No	No	
An assessment was also done of young people, which highlighted:					
<ul> <li>January – December 2008 – 79 young people entered specialist substance misuse treatment. Main substances of use – alcohol and cannabis. It is positive that not seeing Class A drugs being used.</li> <li>July – November 2008 – 23 referrals to specialist substance misuse treatment from the University Hospital of North Tees</li> <li>Billingham Alcohol Awareness Project August 2008 – 30% of females interviewed indicated they had sex whilst under the influence of alcohol.</li> <li>The services for young people are different as they have one service for drugs and alcohol.</li> </ul>					
The Strategy has 3 strands: Prevention, Treatment and Control	Noted	No	No	No	
<ul> <li><u>Prevention</u></li> <li>Think B4U Drink Campaigns</li> <li>General Practice (Treatment)</li> </ul>					

Priof intervention training						
<ul><li>Brief intervention training</li><li>Drug education team</li></ul>						
Community youth alcohol project						
Youth Offending Service						
Cardiff Model						
Treatment – there are a variety of services which identify and assess alcohol misuse         Addictive Behaviour Service         The Albert centre         Alliance Psychological Services         Stockton Together Against Substance Harm         Primary Alcohol and Drugs Service         Arrest referral         Support Services         Carr-Gomm (alcohol floating support)         Stoneham (tenancy support)         Community Campus (housing support)         Bridges (family support)         Control         Operation Tranquillity         Operation Exodus         Pub watch         'no drinking zones'         Test Purchasing         S.C.A.R.A.B         Violence Reduction Group	Note	d	No	No	No	

					· · · · · ·	
<ul> <li>Roach Campaign</li> <li>ASB officer</li> <li>Data is used which is collected from A &amp; E and Police and</li> </ul>						
identifies hot spots and gaps in provision of services.						
<ul> <li>Board Members were informed of the aims of the Strategy:</li> <li>Reduce the negative impact alcohol has upon health</li> </ul>						
<ul> <li>and the quality of individuals lives</li> <li>Reduce the quantity and level of alcohol fuelled crime and anti-social behaviour</li> </ul>	٩	Noted	No	No	No	
<ul> <li>Reduce the pressures which are placed upon health, social care and criminal justice systems</li> </ul>						
The Specific Actions of the Strategy were identified:						
<ul> <li>Increased use of audit tool and consistent messages regarding safe drinking levels. Training for front line professionals in brief intervention</li> </ul>						
<ul> <li>Alcohol nursing post to be based within the University Hospital of North Tees with a two year change- management remit</li> </ul>						
Targeted work with GP practices and specialist alcohol treatment providers						
<ul> <li>Pilot service to support young people affected by parental substance misuse (alcohol and drugs). It was noted that a pilot project has been submitted for tender which will support young people and carers affected by</li> </ul>						
substance misuse						
Explore the use of Drink Banning Orders and Alcohol Treatment Requirements from the Home Office.						

The aim is to get messages out on safe consumption levels and offer brief intervention to reduce any further harm.					
	Noted	No	No	No	
in homes. It was noted that if the use of the audit tool was consistent the team would have their own set of data.					
<ul> <li>It was asked if targeted work was to be conducted in specific geographical areas. It was noted that no specific geographical areas are being targeted, however borough wide GP practices will identify high levels of admissions and duplicate admissions. It was noted that alcohol misuse is across all areas, although</li> </ul>					

Partnership.	Stock		No	No	No	
Board members were requested to contact the DAAT Team if they are aware of any groups/organisation/community groups who might like to contribute towards the Strategy. It was requested that the Stockton Renaissance Partnership Board receive 6 monthly reports on the Strategy and action plan. It was also requested that the Area Partnership Boards are provided with this information with data at an Area Partnership Board level.	to rec mont upda Strate Actio Upda provie Area Partn Board data Area Partn	tes on the egy and n Plan tes to be ded to the hership ds with at an	No	No	No	
6.ANY OTHER BUSINESS None	Noted		No	No	No	Sarah Upex Area Partnership Board Coordinator

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

Advisors: Ruth Hill, Julie Danks, Richard Poundford, Dawn Welsh, Sarah Upex, Lesley King, Paul Dobson, Roland Todd,

**Observers**: Alison Aguis, Linda Evans, Paul McGee, Danielle Barnes, Jan Doherty, Julie Derbyshire, Steve Boyd

**Apologies:** Ross Hume, Cllr Mrs Fletcher, David Whiting, Val Goodrum, Ian Harrington, Jeremy Garside, Chris Livingstone, Eddie Wrigley, Mike Batty, Cllr Laing, Carole Langrick, Cllr McCoy