

Minutes
The Central Area Partnership Board
25th March 2010
Stockton Central Library, Stockton-on-Tees

Chair:

Paul Thomas (Tilery Residents Association)

Members:

Jim Beall (Vice Chair, SBC), Marilyn Surtees (Elm Tree Community Centre), Roy Parker (Durham Road Residents Association), Jim Fenwick (Community Partnership), Gareth Rees (Thorpe Thewles Residents Association), Alex Bain (Parkfield Residents Association), Anne Howard (Primrose Hill Neighbourhood Watch), Insp Young (Cleveland Police), Cllr Mrs S Fletcher (SBC), Edna Chapman (St John's Living Well), Mary Cartwright (NECIL),

* Members are representing their nominating body.

Advisors:

Sarah Upex (SBC), Julie Derbyshire (SRCGA), Kelly Smith (SBC), Jill Anderson (SBC),

Observers:

Cllr Rix (SBC)

Apologies

Cllr A Cains (SBC), Judith Turner (Stillington & Whitton), David Whiting (Observer), Barbara Warren (Bishopsgarth Residents Association), Karen Merrick (SBC), Di Simms (SBC), James Hadman (SRCGA), Laura McGuinness (PCT), Stan Slater (Stockton Physically Handicapped Group), Cllr Cockerill (SBC), Paul Thomas (Tilery Residents Association), David Headland (Salvation Army), Tina Williams (Community Partnership), Edna Brown (Over 50's Assembly), Mike Warters (SBC)

ITEM/ISSUE	ACTION
<p>1. Welcome and Apologies Jim Beall (Vice Chair) Chaired the meeting. The Vice Chair welcomed everyone to the meeting.</p>	No
<p>2. Declarations of Interest Jim Beall declared an interest under agenda item 7 (North Stockton Academy) as a governor at Blakeston School. Cllr Rix declared a personal/non prejudicial interest under agenda item 7 (North Stockton Academy) as a member of the Teachers JCC Board.</p>	No
<p>3. Minutes of the last meeting held on 25th February 2010 Minutes were agreed as an accurate record.</p>	Noted

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<p>4. Communities Fund Sub Group Feedback</p> <p>As the Board are aware, £274,216 was allocated to the Central Area Partnership Board over 3 years from the Communities Fund to further support and continue to build on the success of devolving budgets to local communities through the Area Partnerships. The Central Area Sub Group presented their recommendations to the Board for the following:</p> <ul style="list-style-type: none"> • £77,960.40 to pilot an Employment Pathway Programme provided by the YMCA and Stockton Borough Council's Integrated Youth Support Service. The programme would aim to provide a structured employment programme for disadvantaged young people that reside within the Central Area, offering them employment placements within organisations to build their knowledge and skills. The programme will be lead by the YMCA, but will work in partnership with a number of voluntary sector organisations and the Council, including A Way Out, The Cornerhouse and Through Care Team. • £30,534 for an enhanced housing options project to pilot an Employment Coordinator within the Housing Options Team. The Employment Coordinator would develop an in house service to assist the housing options customers with opportunities for employment, training and education to ensure customers are provided with an offer at the first opportunity and not referred on to another service as drop off rates are extremely high for these clients. The programme will be led on by the Housing Options service but will work in partnership with a number of voluntary sector organisations including the three main Community Fund providers. • The Central Area Partnership agreed to fund the above projects from their Communities Fund allocation. <p>The Board were provided with an update following the Boards decision to use some of their Communities Fund allocation to fund up to ten extra job placements for the Future Jobs Fund within the Central area. To date 9 of the 10 Central Area funded placements have been filled. Of these filled placements 8 are also with residents from the Central area. The remaining one placement will hopefully be appointed next week. The Board were informed that the main Future Job Fund have successfully appointed 121 people into placements of which 70 are from the Central Area.</p> <p>It was noted that the Board will receive six monthly monitoring updates on its Communities Fund allocation.</p> <p>Kelly Smith Stockton Borough Council Action</p> <p>The Board agreed to fund the pilots for the Employment Pathway Programme and the Enhanced Housing Options project.</p>	<p>Noted</p> <p>The Board agreed to fund the two pilot schemes from their Communities Fund allocation.</p>

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<p>Does it need council/ Cabinet approval/ endorsement? No</p> <p>Are any other boards affected? No</p> <p>Any Declarations Of Interest? None</p>	
<p>5. Central Area Partnership Board Summary Plan Update Members were presented with the Central Area Partnership Board Summary Plan update for March 2009 – March 2010. Members were informed that the Summary Plan provides an opportunity for the Board to see the work has been undertaken by the Board over the last 12 months. It was noted that the Board will receive a six month update at its September 2010 meeting.</p> <p>Sarah Upex Stockton Borough Council Action No</p> <p>Does it need council/ Cabinet approval/ endorsement? No</p> <p>Are any other boards affected? No</p> <p>Any Declarations Of Interest? None</p>	
<p>6. Feedback from other partnerships Stockton Renaissance Update – Jim Beall informed the Board that the following items were presented to the March 2010 meeting of the Stockton Renaissance Partnership Board: Tackling Health Inequalities (Audit Commission), Primary Care Trust 5 Year Strategy, LAA 2008/11 annual refresh and Renaissance Partnership Board membership & Northern Area Partnership Board governance arrangements. Members were informed that the Stockton Renaissance Partnership Board will now meet bi-monthly, with the next meeting taking place 11th May 2010.</p> <p>Safer Stockton Partnership – It was requested that Sarah Upex contact Tina Williams to find out if the Crown Prosecution Service attend the Safer Stockton Partnership and do they provide updates to the Partnership? If so, the Central Area Partnership Board</p>	<p>Sarah Upex to</p>

DOI – Declaration of Interest

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<p>would like to be provided with an update. It was also requested that Tina inform the Board if there been any updates on what is happening locally with Restorative Justice at the Safer Stockton Partnership? If no updates have been had, the Board have requested that this is raised as something which should be being discussed, especially in terms of what this means for sentencing etc</p> <p>Play Partnership – Roy Parker informed the Board that the following were discussed at the last meeting: Mobile Play Scheme discussion on disabled access. It was noted that this is now being looked at further and Roy will update the Board on progress. There was a discussion regarding publicity for the scheme and Jill Anderson informed the Board that she had informed the scheme that she had secured some funding for publicity, however she has still not been approached by the organisation to claim this funding. It was discussed that the publicity information needs to be very clear to ensure that people know what the bus is all about and a timetable is provided to people in the community.</p>	<p>contact Tina Williams</p> <p>Jill Anderson to contact Dawn Campbell and inform Martin Graham of the discussion around the publicity.</p>
<p>7.Any Other Business</p> <p>Sarah Upex informed that a letter had been sent to the Board regarding consultation feedback for the North Stockton Academy. Following a discussion, the Board requested that a response be drafted which included the following points:</p> <ul style="list-style-type: none"> • What is being done in terms of providing transport for students and/or reimbursing travel costs • Who had chosen the name for the Academy, 'North Shore Health Academy', considering that the Academy is not sited within North Shore • Request that a representative attend a further Board meeting to discuss issues raised by the Board during the consultation <p>It was requested that Claire Walsh attend a future meeting to provide an update on My Place.</p> <p>Kelly Smith circulated summary of funding information following SRCGA's Funding Fair.</p> <p>It was noted that the deadline for nominations for voluntary and community sector places on the Central Area Partnership Board is Friday 26th March 2010.</p> <p>Cllr Mrs Fletcher informed the Board that there will be a chance for people to stand on their soap box on May 13th 2010 and have their say as part of the celebrations for the 700th anniversary of the Market. The Board were requested to contact Cllr Fletcher with ideas for who could fill the 'named slots'</p>	<p>Sarah Upex to draft a letter</p> <p>Sarah Upex to contact Claire Walsh</p>

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<p>Roy Parker requested that Board members contact him if they would like tickets to the Beat It performance taking place on 6th April 2010, at the Arc.</p> <p>It was requested that Julie Derbyshire be contacted to find out further information on the Community Barge.</p> <p>Jill Anderson informed the Board that Kim Staff will be Marc Mason's replacement for the Stockton North ISA. Jill Anderson and Kim Staff to provide an update on their ISA areas at the April 2010 meeting of the Board.</p>	<p>Sarah Upex to contact Julie Derbyshire.</p> <p>Sarah Upex to schedule this update on the forward plan.</p>
<p>8.Date of Next Meeting The next meeting of the Central Area Partnership Board will be held on:</p> <p>Thursday 29th April 2010, 2pm, Education Centre, Junction Road, Norton Central Area Board members are invited to forward any proposals for agenda items for future meetings to Sarah Upex.</p>	<p>No</p>