

Minutes
The Eastern Area Partnership Board (EAPB)
28th September 2010, 9.30 a.m. at The Five Lamps, Eldon Street, Thornaby.

Members:

Chair: Graeme Oram (GO) – Five Lamps, Dorothy Fairhurst (DF) – Over 50's Assembly, Carol Adams (**CA**) – Village Park Residents Association, Tom Bowman (**TB**) – Ingleby Barwick Town Council, Diane Patterson (DP) – Tees Credit Union, Lesley Cannon (LC) – Job Centre Plus, Steve Owen (SO) – Fire Brigade and Irene Machin (IM) – Ingleby Barwick Community Centre

*Members are representing their nominating body.

Advisors:

Maryssa O'Connor (MO) – Thornaby Academy, Clare Mason (CM)– Thornaby Academy, Tracy Roberts (TR) – SRCGA and Sophie Richardson (SR) - SBC

Observers:

Apologies:

Members:

Advisors/ Observers:

Andy Whinnerah - SBC

ITEM/ISSUE	DOI	ACTION
1. Welcome and Introductions Members were introduced and welcomed to the Eastern Area Partnership Board. Inspector Garrett agreed to Chair the meeting in the absence of Chair and Vice Chair.		No
2. Apologies Apologies were noted.		No
3. Declarations of Interest		

DOI – Declaration of Interest

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<p>Are any other boards affected? Yes Contact: Andy Whinnerah – Community Cohesion Coordinator 01642 528995 andy.whinnerah@stockton.gov.uk</p>		
<p>7. Thornaby Academy – Mariysa O’Connor and Claire Mason Maryssa O’Connor, Principle and Claire Mason, Deputy Principle from Thornaby Academy provided an update on the new Academy. The main focus has been on ensuring the students have settled into the new Academy. The uniforms have been welcomed by both parents and pupils. An open evening was held on Monday 27th September 2010, which was very well attended. The Academy is a specialist in Business, Enterprise and Digital Media and has been developing clear pathways with two of the sponsoring colleges. A community enterprise event was held with over 300 people attending which resulted in £1000 being raised for Cash for Kids. A healthy percentage of pupils have already taken their Maths GCSE and many more pupils will be tested in Year 9, 10 and 11 for English and Maths.</p> <p>The Building Schools for the Future project has not yet been withdrawn and the school is still heavily involved in discussions regarding this issue. The Academy has had some areas decorated and the old A4e offices are now the Enterprise Centre. Regardless of what happens with funding the Academy will remain open.</p> <p>Each of the four sponsor have a nominated Governor, along with School Governors and Teaching Governors,. There is also a Board of Trustee who operate as a Company Limited by Guarantee. There has been a turnover and restructure of staff including teachers and support staff, this has included appointing strong senior and</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

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<p>middle Managers.</p> <p>The Academy also has an anti bullying policy with staff ensuring pupils safety and happiness. There is a very clear discipline structure and the Academy is hopeful to get an anti bullying kite mark. Any pupil who is caught using a mobile phone, will have the phone confiscated and will have to be collected by their parents.</p> <p>The Academy is keen to link in with the Five Lamps Business and Enterprise team. Chris Butler will contact Clare Mason to discuss further.</p> <p>MO invited the Board to have a meeting at the School and to meet some of its pupils. MO thanked the Fire Brigade for attending the Enterprise Event.</p> <p>Comments and Decisions EAPB to hold its November meeting at Thornaby Academy Does it need council/ Cabinet approval/ endorsement? No Are any other boards affected? No Contact: Maryssa O'Connor – Head Teacher Thornaby Academy 01642 763244</p>		<p>Noted</p> <p>Chris Butler to contact Clare Mason</p> <p>SR to add Maryssa and Clare to the mailing list and arrange for EAPB meeting on Tuesday 30th November to be held at the Academy.</p>
<p>8. Area Transport Strategy The Eastern Area Transport Strategy met on 21st September 2010. The following projects were agreed. £4,000 on mobile SID and £12,500 on either Lanehouse Road or Redcar Road scheme to be agreed by Local Ward Councillor with an anticipated £5,000</p>		<p>Noted</p>

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<p>contribution from Housing Regeneration Scheme.</p> <p>Does it need council/ Cabinet approval/ endorsement? No</p> <p>Are any other boards affected? No</p> <p>Contact: Sophie Richardson SBC 01642 526026</p>		
<p>9. Update on Mandale Housing Redevelopment</p> <p><u>Key Issues</u> Impact of current and future Government spending cuts to the National Affordable Housing Programme (NAHP); Compulsory Purchase Order (CPO)</p> <p><u>Phase 1 & 1a</u> All new houses have been built and nearly all are occupied; only a few houses remain for sale.</p> <p><u>Phase 2</u> 276/304 dwellings demolished to date; CPO served on 8 remaining homeowners in January 2010 7 out of the 8 homeowners have now agreed to sell their properties to the Council CPO public inquiry held 27th July 2010, 1 objector attended, we are currently awaiting a decision; Demolition of the remaining 18 properties is now becoming important as it is holding up construction of new homes for sale and rent (appendix A shows the locations of</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>

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<p>the 8 CPO properties and how they are affecting the delivery of the scheme); Keepmoat are due to complete their half of the phase in October 2010.</p> <p><u>Phase 3</u> Relocation of residents began in April 2010; 37 households moved to date, many have moved directly into new homes for rent; Regeneration, Planning and Urban Design officers are working closely with Barratt and Keepmoat Homes on the new layout for the Phase. Housing hope to have a detailed plan submitted for planning permission in September 2010, with Keepmoat Homes starting on site as soon as permission is granted.</p> <p><u>Key Achievements</u> 600 new homes built for sale and rent; 170 families from the estate are now living in the new homes for rent; 10 local people employed as a result of the scheme with the developers or sub contractors; An apprentice joiner from Thornaby has been taken on full time by Keepmoat Homes after completing his apprenticeship on the Mandale scheme (Appendix B); Representatives from Barratt & Keepmoat Homes, NomadE5, SBC Housing Regeneration, Urban Design and Planning worked with Yr8 pupils from Thornaby Community School on a project to get them involved regeneration and specifically in the design for Phase 3 of the scheme.</p> <p>Does it need council/ Cabinet approval/ endorsement? No</p> <p>Are any other boards affected? No</p> <p>Contact:</p>		<p>Noted</p> <p>Noted</p>

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Amanda Gallagher – Regeneration Project Officer SBC 01642 524970		
10. Communities Fund Application – Friends of Teesdale Park The Board agreed the Friends of Teesdale Park application subject to revising the outputs in relation to getting people into employment with the project lead		SR to send out offer letter along with grant conditions
11. Communities Fund Application – Windmill Park The Board agreed the Windmill Park application.		SR to send out offer letter along with grant conditions.
12 External Funding No external funding opportunities external funding opportunities were circulated		Noted
13. Any Other Business Diane Patterson from the Tees Credit Union circulated leaflets on new services being offered by the Credit Union which include pre paid cards and funeral plans. The interest has increased on the loyalty loans. On 21 st October it is International Credit Union day, and the Credit Union is arranging an event to celebrate this. Diane would like to thank the Five Lamps for their continued support.		Noted
14. Date and Time of Next Meeting The next EAPB will be held on: Tuesday 19 th October 2010 at 5.30 p.m. at The Five Lamps Organisation		