

**Minutes –Unconfirmed
The Central Area Partnership Board
28th March 2013, 10am**

Stockton Business Centre, Brunswick Street, Stockton-on-Tees

<p>Members: Paul Thomas (Chair, Tilery Residents Association), Josie Bailes (Over 50's Assembly), Neville Anderson (Trade Union Council), Suzanne Fletcher (Vice Chair, Voluntary Sector), Jim Fenwick (Community Partnership), Gareth Rees (Thorpe Thewles Residents), Marilyn Surtees (Elm Tree Community Centre), Verna Pickering (Roseworth Residents), Cllr Michael Clark (SBC) *Members are representing their nominating body.</p>
<p>Advisors: Sarah Robinson (SBC), Peter Mennear (SBC), Julie Nixon (SBC), Jane King (SBC), James Hadman (Catalyst)</p>
<p>Observers:</p>
<p>Apologies: Alex Bain (Parkfield Residents), Janet Stubbs (Job Centre Plus), Cllr Jim Beall (SBC), Cllr David Coleman (SBC), Victoria Cooling (NHS Stockton), Janice McColm (TVRCC), Cllr N Wilburn (SBC), David Headland (Salvation Army), Insp Anderson (Cleveland Police), Paul Surtees (SBC), Anne Howard (Newtown Residents Association), Peter Kelly (Director of Public Health), Tina Williams (Community Partnership), Cllr Nigel Cooke (SBC)</p>

ITEM/ISSUE	ACTION
<p>1. Welcome and Apologies The Chair welcomed everyone to the meeting.</p>	No
<p>2. Declarations of Interest DOI procedure was noted. Gareth Rees declared an interest under agenda item 5 as a member of the Tees Esk and Wear Valley Mental Health Trust.</p>	No
<p>3. Minutes of the Meeting held on 28th February 2013 The minutes were agreed. SR has received feedback from Lucy Chapman re where events are being held across the borough. SR/JH to speak to Lucy about how the events are being publicised. JH informed that the elections for the Area Partnership Boards and Stockton Renaissance will take place June/July following the Stockton Renaissance refresh.</p>	Agreed
<p>4. Communities Update – All Area Partnership Board Members This is a new standard agenda item which will be piloted to give Area Partnership Board members the opportunity to feed in any updates from their communities and also provides the opportunity, if appropriate, for thematic partnership representatives to feed back any updates from this meeting.</p> <ul style="list-style-type: none"> • Verna Pickering updated on the Big Local initiative in Roseworth. Consultation will soon be taking place with the shops. Currently doing an exercise to see what worked before and what didn't and why 	

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<ul style="list-style-type: none"> • Suzanne Fletcher informed that the John and Jamie Owen Trophy will close as it is and will continue in another format and work is ongoing with this. Fairtrade Fortnight took place and there were more events than ever in Stockton. The asylum seekers and housing issue is getting worse and issues with the MAF are ongoing. SF has had a letter published in the Guardian on the history of Stockton. • Paul Thomas informed that the Town Centre ward Community First Panel is struggling for representation from Mill Lane. It was recommended that Paul speaks to Tracy Roberts again from SRCGA to help with this representation • Marilyn Surtees provided an update on Project X which soon comes to an end. It has 472 members from across the borough and recently achieved a British Youth Council Award and a regional award for the Best Youth Partnership. The project is applying for funding from a number of avenues and it was suggested that Community First may be an option for the project • Gareth Rees updated the board of the consultation for the wind turbines on the side of the A177. The parish council had set up a meeting with the company however they pulled out at the last minute which had caused a lot of unrest in the community. A questionnaire goes out on the 15th April re super fast broadband. Looking at the possibility of LDF writing a neighbourhood plan for the area and consultation going out to local residents asking their opinion on this. Trying to replace the road signs in the village and looking at the options of placing information boards in the village to reflect its history which has been written up by the local history group. • Jim Fenwick – issues with Windmill Terrace area and speeds of cars. Consultation had been carried out previously regarding speed ramps and making it one way, however it was not deemed viable until Swainby Road is completed. There are concerns from some residents that there is a potential for accidents to happen. • Cllr Clark updated on a local environment project which had secured £50k from the PCT to deliver in partnership with the Shaw Trust and KHNE for horticultural apprenticeships at a premises on Bishopton Road. Once the weather improved this will move onto the former allotment site on Lustrum Beck with a view to turn it into community gardens. Also, in partnership with the NHS have ran a healthy heart session with a really high turnout. Another session is to take place next month with a cholesterol check. • James Hadman – next Voice Forum meeting is taking place on 13th May 2013, 10am. Nominations are now open for the Catalyst awards and the board were informed of the different categories. A meeting is taking place on 4th April at 2pm to discuss tobacco control from a VCS perspective which will contribute to the SBC scrutiny review. JH also informed that Allison Agius had resigned and Steve Rose is the interim Chief Executive of Catalyst. 	<p>Haleem Ghafoor to contact MS to provide more information on Community First</p> <p>SR to feed concerns into Mark Gillson</p>
<p>5. EIT Review of Adult Mental Health Social Care Services – Julie Nixon, Jane King & Peter Menear The Board were provided with the context for the review, which is looking at Adult Mental Health Social Care Services to ensure Stockton Borough Council can deliver the best services with the resources available. The key messages from Phase 1 of the consultation which have helped to inform Phase 2 of the consultation were outlined. Phase 2 of the consultation provides the opportunity to comment on the proposals for change which will help to shape what the new services will look like. The consultation will run from 18th March-7th June 2013.</p>	

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<p>Stockton Borough Council and Tees, Esk & Wear Valley NHS Foundation Trust provide integrated mental health services for all ages but this review is focused on adult social care services (excluding services provided for older people). The services provided by Stockton Borough Council and included within this review are:</p> <ul style="list-style-type: none"> - Day services provided at 70 Norton Road - Ware Street Resource Centre - Community Support Services - Service User and Carer Involvement workers - Have also reviewed residential placements to make sure they are value for money but there are no proposals to change any current provision - Talking to all partner organisations to make sure their views are taken into account. <p>The proposals are about doing things differently and thinking outside of the box. The suggestion in the consultation is to move away from some of the services we have seen a decrease in and can not justify the costs of continuing and looking at much better models of delivery. Carers and service users are being asked their thoughts and questionnaires have been sent out to them, although have only small number have been returned to date. Have also offered 1-2-1 with care managers and drop in sessions have also been scheduled.</p> <p>The following questions/discussion points were raised:</p> <ul style="list-style-type: none"> - More people want to use community projects. Personalised budgets could be pooled together for booking a room and a community venue would be ideal for this, especially in terms of including people in the community. (Personal budgets are based on a needs assessment and there are a number of domains) - There are real opportunities for the third sector for those who have a personal budget - Catalyst are holding an event to talk about personal budgets and how the sector can work and think differently through a cultural change - It was requested that the consultation documents are sent to CAB - Where there are gaps in provision these need to be identified so see who can provide them which is where there will be commissioning opportunities for the third sector - Services need to be flexible as 9-5pm may not suit all - There are a range of respite places but it has been recognised throughout the consultation that it is currently inflexible and it has to be booked in advance. This needs to be more flexible for clients and families - Looking at a core group to develop creative opportunities 	
6. Feedback from other Partnerships	

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<p>Housing & Neighbourhood Partnership – SF circulated a report following the last meeting.</p> <p>Health & Wellbeing Board – PT noted that this continues as a shadow board until April. Care Call are looking to change their service so that it is all done electronically.</p>	
<p>7. Any Other Business</p> <p>James Hadman informed that PCP will be based within the Catalyst Building.</p> <p>Jim Fenwick requested more information regarding replacement boilers and if it is means tested.</p> <p>There was a discussion on where adult education provision would be based once the Education Centre closes.</p> <p>The date for the Over 50's Survey Event on Loneliness in Stockton has been rearranged and will now take place on Monday 13th May 2013, 12.30-4.30pm at the Education Centre.</p>	<p>Noted SR to provide information</p>
<p>9. Date and Time of Next Meeting</p> <p>Thursday 25th April 2013, 2pm, Stockton Business Centre, Brunswick Street.</p>	<p>Noted</p>