

Minutes The Housing and Neighbourhood Partnership

Tuesday 22<sup>nd</sup> April 2014, 14.00 at Aspen Gardens Extra Care Scheme, Hardwick, TS19 8GB

<b>Chair:</b>  Dave Pickard (Thirteen Group)	
<b>Vice Chair:</b>  Stewart Tagg (Thirteen Group)	
<b>Members:</b>  Emma Gordon (Stockton & District Advice and Information Service; Michelle Street (Stockton Flats); Philip Addison (Western Area Partnership); Steve Simpson (National Landlords Association); Paul Thomas (Central Locality Forum); Cllr Julia Cherrett (SBC); Cllr Steve Nelson (SBC)	
<b>Advisors:</b>  Beverley Bearne (SBC Strategic Housing)	
<b>Apologies:</b>  Jane Edmonds (SBC); Janet Stubbs (Jobcentre Plus); Carol Straughan (SBC); Sara Herrington (Endeavour); Suzanne Fletcher (Central Area Partnership); Phil Toal (Keepmoat); Kathryn Andrews (Hanover)	
<b>Item/Issues</b>	<b>Action</b>
<b>1. Welcome and Apologies</b>	
<b>2. Minutes of the last meeting:</b>  <b>Item 7 – Terms of Reference</b> – Paul Thomas raised a query re item on last page of TOR – informed that we are	

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<p>awaiting guidance from James Hadman at Catalyst</p> <p><b>Item 8 Fuel Poverty Partnership</b> – Michelle Street informed the partnership that she has agreed to join as a representative of Private Landlords.</p>	
<p><b>3. Matters arising</b> – nothing arising</p>	
<p><b>4. 2014 Work Programme</b></p> <p>A number of items were discussed and put forward to form part of future work programme, topics to be agreed and copy of proposed work programme is attached to these minutes.</p>	
<p><b>5. Election of Chair and Vice Chair</b></p> <p>Nomination forms to be sent to members of the partnership to elect chair and vice chair, agreed that representatives must be from two separate organisations.</p>	
<p><b>6. Locality Forum Representatives</b></p> <p>Paul Thomas to get in touch with James from Catalyst to determine what the protocol is for voting members in.</p>	
<p><b>7. Future Meetings</b></p> <p>Next meeting is Tuesday 24<sup>th</sup> June at River Tees Watersports Centre, Northshore Road, Stockton TS18 2NL. Four further meetings to be arranged up to the end of March 2015, once dates/venue confirmed members will receive confirmation details.</p>	
<p><b>8. A.O.B.</b></p> <p>Should you have any urgent business then please contact the Chair.</p>	