

AREA 5 FORUM

Tuesday, 27 July 2004

7.00 p.m.

Town Council Offices, School
Aycliffe Lane Newton Aycliffe

AGENDA and REPORTS

AGENDA

1. APOLOGIES

2. MINUTES

To confirm as a correct record the minutes of the meeting held on 11th May 2004 (copy herewith) (Pages 1 - 4)

3. POLICE REPORT

A representative from the Police Force will be present at the meeting to give an update in relation to crime figures etc.

4. SEDGEFIELD PCT - PROGRESS UPDATE

A representative from the Primary Care Trust will be present at the meeting to report on progress

5. LOCAL STRATEGIC PARTNERSHIP BOARD - APPOINTMENT OF ALTERNATE

To consider the attached letter (Pages 5 - 6)

6. QUESTIONS

The Chairman will take Questions from the floor

7. DATE OF NEXT MEETING

Next meeting is scheduled to be held on 28th September 2004

8. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To consider any other business which, with the consent of the Chairman may be submitted. Representatives are respectfully requested to give the Chief Executive Officer notice of items to be raised under this heading no later than 12 noon on the Friday preceding the meeting in order that consultation may take place with the Chairman who will determine whether the item will be accepted.

N. Vaulks
Chief Executive Officer

Council Offices
SPENNYMOOR

19th July 2004

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection in relation to this Agenda and associated papers should contact
Liz North 01388 816166 ext 4237

AREA 5 FORUM

Town Council Offices,
School Aycliffe Lane,
Newton Aycliffe.

Tuesday
11th May 2004

Time : 6.30 p.m.

Present:

Councillor B. Hall (in the Chair)	-	Sedgefield Borough Council and
Councillor V. Crosby	-	Sedgefield Borough Council
Councillor M.A. Dalton	-	Sedgefield Borough Council
Councillor Mrs. A.M. Fleming	-	Sedgefield Borough Council
Councillor R.S. Fleming	-	Sedgefield Borough Council
Councillor G.C. Gray	-	Sedgefield Borough Council
Councillor M. Iveson	-	Sedgefield Borough Council
Councillor J.P. Moran	-	Sedgefield Borough Council
M.J. Peterson	-	Burnhill Residents Association
A. Robson	-	Burnhill Residents Association
M. Robson	-	Burnhill Residents Association
D. Thompson	-	Burnhill Residents Association
M. Tomlin	-	Burnhill Residents
D. Bowman	-	Dales Residents Association
Councillor Mrs. M. Dalton	-	Great Aycliffe Town Council
Councillor Mrs. M. Gray	-	Great Aycliffe Town Council
Councillor Mrs. S. J. Iveson	-	Great Aycliffe Town Council
Councillor A. Tomlin	-	Great Aycliffe Town Council
Councillor Mrs. S. Mlatilik	-	Great Aycliffe Town Council
M. Batey	-	Soup Bowl

Apologies Councillors W.M. Blenkinsopp, Mrs. B.A. Clare, Mrs. J. Croft, K. Henderson and Mrs. E.M. Paylor - Sedgefield Borough Council
Mrs. A. Clarke – Sedgefield Primary Care Trust

AF(5)37/03 MINUTES

The Minutes of the meeting held on 16th March 2004 were confirmed as a correct record and signed by the Chairman.

AF(5)38/03 POLICE REPORT

Community Inspector A. Neill was present at the meeting to give details of crime figures for Newton Aycliffe.

Inspector Neill informed the Committee that new national figures showed that County Durham was one of the safest places to live and work in the country with one of the lowest levels of violent crime.

It was explained that total crime had decreased by 9% in comparison to the same month in 2003. It was noted that dwelling burglary had reduced by 37% and other burglaries had reduced by 19%. Theft of motor vehicles had reduced by 27% and vehicle interference had reduced by 56%. Violent crime had reduced by 9%.

Reference was made to the problems that the public encountered when trying to contact Newton Aycliffe Police Station. It was explained that all calls now went through a central contact centre at Bishop Auckland. Inspector Neil pointed out that the Community Inspectors recognised that the new central contact centre was having a detrimental effect on communication and they had expressed their concerns to the Chief Constable.

Members expressed concern in relation to the closure of the front desk at Newton Aycliffe Police Station between the hours of 8.00 p.m. to 8.00 a.m. It was explained that there had been very few visits to the front desk throughout these hours and therefore it was more viable to have Officers out in the community.

AF(5)39/03 SEDGEFIELD PCT

N. Porter was present at the meeting to provide an update on local health matters.

Copies of "Your Health Matters" and "PCT Life" issued by Sedgefield Primary Care Trust were circulated at the meeting for the Forums attention.

Reference was made to the death of Councillor A.M. Gray. It was noted that Gloria Willis, Vice-Chairman of the PCT, had become acting Chair until the Appointments Commission filled the position with a permanent appointment.

Members noted that the PCT had received extra Government funding. It was anticipated that £1.6m was to be invested into drugs and pharmacists and approximately £850,000 was to be invested into mental health services as well as other significant investments.

Reference was made to the Tees Valley Health Review. It was anticipated that any new 'one-site' hospital would take approximately 7-8 years to complete.

The Forum was informed that the Government's key priorities were:

- to continue to reduce waiting lists
- chronic disease management
- health promotion
- choice and personalised services.
- financial balance

Discussion took place in relation to the shortage of dentists in the Newton Aycliffe area. It was explained that the implementation of a new dentists contract may help bring additional dentists into Newton Aycliffe.

AF(5)40/03 COMMUNITY EMPOWERMENT NETWORK

Councillor M.A. Dalton was present at the meeting to give a presentation in relation to the Community Empowerment Network.

It was explained that five Community Forums were held around Sedgefield Borough, which allowed communities to discuss their views.

The views of the Community Forum would then be passed to Local Strategic Partnership (LSP) Board, which would use the views to fulfil the aims to bring voluntary and community groups, individuals, businesses and the local authorities together to work to improve the area and services.

AF(5)41/03 LOCAL STRATEGIC PARTNERSHIP – APPOINTMENT OF AREA FORUM REPRESENTATIVE

Consideration was given to a report of the Chief Executive Officer regarding the appointment of a representative for Area 5 Forum on the Local Strategic Partnership Board for the Borough. (For copy see file of Minutes).

Agreed that Councillor M.A. Dalton be appointed as the Area 5 representative on the LSP Board.

AF(5)42/03 STREET NAMING AND NUMBERING – MIXED DEVELOPMENT CONSISTING OF SPECIAL NEEDS HOUSING AND TWO STOREY OFFICE BLOCK SITE Q OFF CARERS WAY, NEWTON AYCLIFFE

Consideration was given to a report of the Director of Neighbourhood Services regarding a request received from Newcastle and Whitley Housing Trust Limited to officially name and number the above development comprising of two no. detached bungalows, two no. semi detached bungalows and a two storey office block with associated car parking. (For copy see file of Minutes).

It was noted that Members of the Forum agreed to put forward Gray's Court as a name for the new development.

Following consultation after the meeting with Councillor Mrs. J. Gray, it was suggested that Alan Gray Court be put forward as the name for the new development.

AF(5)43/03 QUESTIONS

Concern was expressed with regard to the problem of dog fouling and littering in the Newton Aycliffe area. It was pointed out that the Council only had one Environmental Enforcement Officer to cover the whole of the Borough. It was noted however, that Community Force Officers were to be given certain powers in relation to litter and dog fouling.

The Forum thanked the Council's Street Cleansing Department for their quick response in relation to the removal of rubbish between Burnhill Way and The Burn.

AF(5)44/03 DATE OF NEXT MEETING

To be arranged at Annual Council

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection, etc., in relation to these Minutes and associated papers should contact Lynsey Moore, Spennymoor 816166, Ext. 4237

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Item 5



c/o Strategy & Regeneration
Sedgefield Borough Council
Council Offices
Spennymoor
DL16 6JQ

Telephone: 01388 816166 ext 4379
Fax: 01388 817251
Email: acharlton@sedgefield.gov.uk
Website: www.sedgefieldlsp.org.uk
Our Ref: R6/4/2
Your Ref:

This matter is being dealt with by: Alan Charlton

Date: 17th May 2004

Dear Partner

Nomination of Alternates

At the Partnership's Board Meeting on 28th April 2004 it was agreed to amend the Board's Memorandum of Administration and Procedures to permit the nomination of 'Alternates' to attend as a substitute for a Board Member. Each organisation with Board member representation will be permitted to nominate one named Alternate. An exception to this has been made for Community Network representatives, geographical area nominees (5 places), will be permitted two named Alternates

Accordingly, from the July 2004 Board Meeting the attendance of Alternates will be permitted provided that the agreed procedure for the notification of the attendance of an Alternate is followed. Attached for your information is a note on the use of Alternates and a nomination form.

I should be pleased if you could on behalf of your organisation/ sector complete the attached proforma and return this to the LSP Team at the above address by Friday 25th June 2004.

If you have any questions concerning this request or wish to discuss the matter further, then please contact Alan Charlton (LSP Co-ordinator) at the above address.

Yours sincerely,

LSP Team

PARTNERSHIP BOARD MEMORANDUM OF ADMINISTRATION AND PROCEDURES (AMENDED MAY 2004)

3.4.1 ALTERNATES AT MEETINGS

- 3.4.2 Board Members fulfil their roles as individuals appointed by their organisations to act in the best interests of the Partnership. All organisations that are represented at Board level are permitted to nominate a named Alternate as a substitute to attend a Board Meeting in the absence of the nominated Board Members and to act for them at Board Meetings.
- 3.4.3 The Community Empowerment Network (geographical area nominees) will be permitted to nominate two named Alternates.
- 3.4.4 Board Members unable to attend a Board meeting must notify the LSP Team in advance of the meeting their apologies and to confirm that the named Alternate will be attending.
- 3.4.5 Attendance at Board Meetings will be monitored by the LSP Team to ensure that the use of Alternates remains the exception rather than the rule.
- 3.4.3 As meetings of the Board are held in public, observers from partner organisations can attend meetings, as can any other member of the public, but cannot speak or vote. (See also Section 4.7 on advisers.)