

Item 4

Durham Area Action Partnership

Approved Minutes of Board Meeting

Date:	Thursday 18 October 2018	
Location:	All Saints Church, Carr House Drive, Durham, DH1 5LT	
Present:	Board Members	
	Joe Knight, Rev Joanne Thorns, Cllr Amanda Hopgood, Chris Tindale, Simon Bartlett, Cllr Lesley Mavin, Cllr Marion Wilson, Cllr Eric Mavin, Adam Deathe, Parish Cllr Paul Finley, Denise Elliott, Cllr Katie Corrigan	
In Attendance:	Craig Morgan, Wendy Lavelle, Barbara Williams, Marie Ainscough	
Apologies:	Hannah Shepherd, Andrea Arthur, Cllr Liz Brown, Bill Moir, Lee Alexander, Sandra Almedia, Colin Hillary, Christine Scollen, Paul Cummings, Helen Elderkin, Cllr Arnie Simpson	
Forum Members present	There were 7 forum members present at the meeting	
Item No	Item	Action
1	<p>Introductions and Apologies</p> <p>Cllr Amanda Hopgood (Chair) welcomed everyone to the Durham AAP Board Meeting and apologies were noted for those Board members who were not in attendance.</p> <p>A warm welcome was offered to Paul Finley who has filled the Parish Council Representative vacancy on the Board.</p>	
2	<p>Presentation – Waddington Street</p> <p>Steve Wakefield, Centre Manager delivered a presentation on Waddington Street Centre, a community mental health resource who supports people living with mental health issues.</p> <p>In County Durham, there are over 4,600 people registered with GPs with a diagnosis of mental illness. More than 50,000 have a common mental disorder, for example anxiety and depression.</p> <p>The number of referrals for Adult Mental Health Professional assessments for adults with mental health needs increased by 40% when comparing 2010/11 with 2014/15, and by 26.9% when comparing 2014/15 with 2015/16.</p> <p>Current statistics show that between 2012 and 2014 the suicide rate in County Durham was significantly higher (13.3) than the England average (8.9) per 100,000</p>	

	<p>population.</p> <p>In County Durham estimates suggest that around 22,000 people aged between 16 and 24 are socially isolated (7%).</p> <p>For further information, please contact the Waddington Street Centre on –</p> <p>Telephone: 0191 3860702 Email: swakefield@waddingtoncentre.co.uk Website: www.waddingtoncentre.co.uk</p> <p>A copy of the presentation is available upon request.</p> <p>The Chair thanked Steve for his presentation.</p>	
<p>3</p>	<p>Minutes of the previous meeting & Matters Arising</p> <p>The minutes of the Board meeting held on 25 September 2018 were agreed as a true and accurate record.</p> <p><i>Matters Arising</i></p> <p>There were no matters arising from the minutes.</p>	
<p>4</p>	<p>Neighbourhood Questions</p> <p>There were no neighbourhood questions.</p> <p>Craig reminded the meeting that if anyone had any neighbourhood questions about an issue in their community that they wished to ask the Board, to contact the AAP team.</p>	
<p>5</p>	<p>Priorities & Task Groups Updates</p> <p><i>AB Update</i></p> <p>Board members had been provided with information on approved projects and those projects in the pipeline.</p> <p>Children, Young People and Families</p> <p>No task group meetings have taken place since the last Board meeting.</p> <p><i>Project Approvals</i></p> <ul style="list-style-type: none"> • Sherburn Youth Club <p>An application has been received for £5,930.00 towards a £9,930.00 project.</p>	

The project has been working with young people in Sherburn Village and they have recently been gifted a room at the gymnastics centre to run a youth group from. The funding will allow the project to refurbishment the room and equip it with items for the young people to use and enjoy.

At the last Board meeting, the Board proposed that this project be deferred and taken back to the task group as there was no match funding attached to the application.

£4,000.00 of match funding has now been identified and the application was approved.

Older People

A meeting of the Older People Task and Finish Group was held on 17 October.

The group welcomed project ideas to help tackle social isolation issues within the Durham AAP area.

Promotion of the City Centre / Durham AAP

- Durham City Visitor Church Map

An application has been received for £8,000.00 towards a £11,300.00 project.

This is a tourism initiative building on the ecclesiastical heritage of Durham City. Visit County Durham are proposing to develop a map and trail of churches that people can follow. Interpretation boards will be developed for each church and volunteers at each church will be trained to deal with visitors.

Although additional information had been provided to support the application and Board members did think the project was a good idea, they did have some discrepancies as they felt that the project was not what it was originally made out to be.

The Board recommended that this application be deferred pending further information and commitment that the public visiting the churches know what times they will be open.

6 Budget Updates

Welfare Reform – Updated Applications

Additional funding of £10K has been identified as last year's Citizens Advice Bureau project is no longer being delivered. The following two projects have come back to the board so the extra funding (of £5,000.00 towards each project) can be approved.

- Debt Advice Durham - £10,000.00

The project is run alongside the foodbank and offers support to people experiencing issues with debt. There are 5 foodbank sessions a week that people can drop into and home visits are also possible if people have health problems.

Board members were happy to support the project and the application was approved.

- The Wood Pile - £10,000.00

The Woodpile provides training and support to people with hearing impairments. The aim of the project is to equip people with the skills and qualifications that will enable them to move into employment or further training.

Board members were happy to support the project and the application was approved. The Board also asked Craig to look at the best way to allocate the AAPs funding to ensure that as much Area Budget as possible was made available for projects. The suggestion was to look at funding the Woodpile project through the Older People's Social Isolation Fund and the previously approved Age UK County Durham Application, partly through the Welfare Reform Funding.

Neighbourhood Budgets

Each unitary councillor has a neighbourhood budget of £19,400.00 per annum granted to them by the county council. The AAP is required to publicise their proposed awards and to comment where a councillor has declared a conflict of interest.

The following Neighbourhood Budget projects were shared with the Board -

Name of Scheme: St Cuthbert's Wall Project

Councillor(s): Freeman / Ormerod

Interest Declared: No

Amount: £2,000.00

Name of Scheme: Belmont FP1 Improvements

Councillor(s): Lesley Mavin / Eric Mavin

Interest Declared: No

Amount: £5,000.00

Name of Scheme: Talk to Us

Councillor(s): Freeman / Ormerod / Brown

Interest Declared: No

Amount: £2,500.00

Name of Scheme: Shadforth Hall Kitchen Refurbishment

Councillor(s): Kellett

Interest Declared: No

	<p>Amount: £2,445.00</p> <p>The Board was happy to approve the projects.</p> <p>‘It’s Up to You’</p> <p>The AAP received 17 completed ‘It’s Up 2 U’ application forms. A detailed technical appraisal has been carried out and queries raised with some of the applicants. They will then be informed that their project has been successful in securing a place at the public vote.</p> <p>The event will be held on Saturday 17 November from 10.00 am – 2.00 pm in Durham Town Hall. Everyone was asked to promote the event within the community and volunteers are needed to help throughout the day.</p>	
<p>7</p>	<p>Priority Voting 2018 - Update</p> <p>To date, AAP priority vote figures for Durham AAP are as follows –</p> <ul style="list-style-type: none"> ❖ A total of 839 people (including young people) have voted ❖ 494 completed forms (schools) ❖ 345 completed forms (members of the public) <p>The deadline for the survey will close on 30 November 2018. Data will then be collated in early December and a final report fed back to each AAP in January.</p>	
<p>8</p>	<p>Partner Updates</p> <p>Andrea Arthur was unable to attend the meeting however; did provide the following update –</p> <p style="text-align: center;">DURHAM AAP Report – Police Update Report compiled by Neighbourhood Inspector Andrea Arthur (October 2018)</p> <p>Winter Nights</p> <p>There is little to report due to the short period since the last AAP meeting in September. You will have seen in the press that as the winter nights are approaching that the communities are being urged to consider their personal, vehicle and home safety. Additional crime prevention advice can always be obtained from the police but generally it is to ensure property is secure and homes are well lit.</p> <p>Events</p> <p>There has been a new intake of Durham University students who have joined the City at the start of October. This is well-planned with PCSO Rebecca Carey working closely with the University to ensure the new term is smooth and well managed. No significant issues have arisen so far.</p>	

	<p>New staff member October sees the return of NPT Police officer Ian Madsen who is returning to his post in Framwellgate Moor policing team following a development opportunity in Darlington. Ian is an extremely experienced officer and is a very welcome addition to the team, looking forward to becoming involved in his community.</p> <p>Contact If there are any concerns/queries or issues then please contact Andrea Arthur on the following e-mail address</p> <p>Andrea.arthur@durham.pnn.police.uk</p>	
<p>9</p>	<p>Any other Business</p> <p>Christine Scollen, North Durham Clinical Commissioning Group (CCG) was unable to attend the meeting but did provide a CCG update which was circulated with the papers, for information.</p> <p>The Chair thanked Christine for this information however; did request that such communication be made available to the AAP well in advance.</p>	
<p>10</p>	<p>Date and Time of Next Meeting</p> <p>Board Meeting – Tuesday 11 December 2018 at 6.00 pm in Durham Town Hall</p> <p>Subsequent Board Meetings will be held at 6.00 pm in Durham Town Hall on –</p> <ul style="list-style-type: none"> ❖ Tuesday 22 January 2019 ❖ Wednesday 27 February 2019 ❖ Thursday 28 March 2019 <p>The Chair thanked everyone for attending the meeting.</p>	