

NORTH YORKSHIRE STRATEGIC PARTNERSHIP
Adults Strategic Partnership
Monday, 8 June 2009 at 10.30 am
Meeting Room 3, County Hall, Northallerton

AGENDA

Chair: Derek Law, Corporate Director: Adult and Community Services, North Yorkshire County Council

Time	Time required	Item Number	Agenda Item	Attachment / Verbal	Presenter
10:30	5	ASP 11 /09	Welcome and apologies		Chair
10:35	5	ASP 12 /09	Minutes of last meeting (2 March 2009) and matters arising	Attachment	Chair
10:40	15	ASP 13 /09	Older People's Partnership Board progress report	Attachment	Rob Salkeld
10:55	15	ASP 14/09	Extra Care accommodation	Verbal	Seamus Breen
11:10	5	ASP 15/09	Care Alliance partnership update	Attachment	Sukhdev Dosanjh
11:15	15	ASP 16 /09	DWP self-assessment toolkit on whole systems working for prevention	Attachment	Seamus Breen
11:30	10	ASP 17/09	To agree the theme of the ASP workshop session and facilitator/lead at the NYSP Wider Partnership Conference on 15 October 2009	Verbal	Chair
11:40	10	ASP 18/09	Comprehensive Area Assessment (CAA) draft self assessment – to gather any comments	Previously circulated	Mike Gibson
11:50	10	ASP 19/09	Performance monitoring - LAA2 Q4 2008/09 out-turns and finance update	To be tabled	Sukhdev Dosanjh / Bob Curry

			<ul style="list-style-type: none"> - LAA2 Volunteering targets (Stronger Communities) - LAA1 Target 2008/09 out-turns - Developing business cases for Performance Reward Grant 		
12:00	5	ASP 20/09	Draft new Carers Strategy – introduction prior to consultation	Verbal	Seamus Breen
12:05	10	ASP 21/09	Funding for Older People and PSI Partnership Boards	Attachment	Seamus Breen
12:15	10	ASP 22 /09	Future priority areas for discussion at ASP meetings		Chair
12:25	5	ASP 23/09	Any other business		Chair
12:30	5	ASP 24/09	Key Messages to communicate		Chair
12:35	5	ASP 25 /09	To confirm date and time of the next meeting – 7 Th September 2009 at 1030 am (jointly with Healthier Communities TP)		Chair

Dates of future meetings: 7 September 2009 (jointly with Healthier Communities Thematic Partnership)

21 December 2009 (changed from 7 December)

all at 10.30 am