

NORTH YORKSHIRE STRATEGIC PARTNERSHIP
Adults' Strategic Partnership and Healthier Communities Thematic Partnership
Monday 6th September 2010 at 10.30 a.m.
Grand Meeting Room, County Hall, Northallerton

AGENDA

Chairs: Derek Law (ASP) and Katie Needham (HCTP)

Time	Time required	Item Number	Agenda Item	Attachment / Verbal	Presenter
10.30	5	1	Welcome and apologies		Derek Law / Katie Needham
10.35	10	2	Minutes of the last meetings (7 th June 2010 for ASP and 21 st June 2010 for HCTP) and matters arising	Attachment	Derek Law / Katie Needham
10.45	15	3	NHS White Paper <i>Equity and Excellence: Liberating the NHS</i>	Verbal	Derek Law / Katie Needham
11.00	15	4	Impact of Coalition Government's policies on local government services	Verbal	Derek Law
11.15	10	5	'Ageing Well' (formerly 'A Good Place to Grow Older') – developing a North Yorkshire response	Attachment	Larry Hollando
11.25	15	6	Alcohol - update	To be confirmed	George Lee
11.40	15	7	Centre for Independent Living - update	Attachment	Nigel Staton
11.55	20	8	Partnership Boards (OPP and PSIPB) – progress reports	OPP to follow PSIPB attached	Rob Salkeld / Janet Seymour Kirk
12.15	5	9	LAA2 performance reporting	ASP attached	Sukhdev Dosanjh / Helen Christmas
12:20	5	10	Key messages from NYSP Executive	Verbal	Derek Law / Katie Needham
12.25	5	11	Any other business		All
12.30	5	12	To confirm dates and times of the next meetings and propose any issues for the agendas		Derek Law / Katie Needham
12.35	30	13	HCTP members only – Discussion of bids to HCTP for Performance Reward Grant		Helen Christmas

Date of the remaining ASP meeting this year is 20th December 2010 and of HCTP meeting is 15th December 2010

For ASP members only

Lunch will be provided prior to the afternoon session which will be dedicated to discussion of two items

1. Performance Reward Grant

Consideration of bids received

2. Future working arrangements for the ASP

Review ASP's Terms of Reference

Review membership of ASP

Develop a workplan

Consider how to improve communications with NYSP Executive, other Thematic Partnerships and with external bodies

Develop ways of improving understanding of each other's objectives and how we can work together more effectively