

**NORTH YORKSHIRE STRATEGIC PARTNERSHIP**  
**Adults' Strategic Partnership**  
**Monday 13th June 2011 at 10.30 a.m.**  
**Grand Committee Room, County Hall, Northallerton**

**AGENDA**

Chair: Derek Law , Corporate Director Adult and Community Services, NYCC

<b>Time</b>	<b>Time required</b>	<b>Item Number</b>	<b>Agenda Item</b>	<b>Attachment / Verbal</b>	<b>Presenter</b>
10.30	5 mins	1	Welcome and apologies		Derek Law
10.35	10 mins	2	Minutes of the last meeting (7th March ) and matters arising	Attachment	Derek Law
10.45	15 mins	3	Update on budget 2011/12 – changes within ACS and new portfolio holder	Verbal	Derek Law
11.00	10 mins	4	Health & Social Care Act update	Verbal	Seamus Breen
11.10	5 mins	5	Future partnership arrangements and Chief Executive's Group Minutes of meeting held on 12 May	Attached	Derek Law
11.15	20 mins	6	Performance Reward Grant Innovation Fund Selection Criteria and evaluation Update on Safeguarding	Attachments x 5	Sukhdev Dosanjh
11.35	10 mins	7	Older People Partnership Board	Attachment	Paul Fisher (on behalf of Rob Salkeld)
11.45	10 mins	8	Physical Disability Partnership Board	Attachment	Janet Seymour Kirk
11.55	15 mins	9	Any Other Business		All