

**Chief Executives' Group - North Yorkshire and York**

**Thursday 12 May 2011**

**2.30pm to 4.30pm, Grand Committee Room, County Hall, Northallerton**

**Teas and coffees from 2pm**

**Agenda**

- 1) **Welcome and apologies**
- 2) **York and North Yorkshire Local Enterprise Partnership** (enclosed) – Barry Dodd
- 3) **Draft terms of reference and membership** for discussion and agreement (enclosed) – Deborah Hugill
- 4) **Update on partner rationalisation** (enclosed) – Neil Irving
- 5) **Partnership communications** (enclosed) – Deborah Hugill
- 6) **Future work programme** (enclosed) – Neil Irving
- 7) **Sustainable Community Strategy** (enclosed) – Diane Parsons
- 8) **Safer communities forum** (enclosed) – Nigel Hutchinson
- 9) **NHS changes** verbal updates
  - a) Progress on NHS Bill – Jayne Brown
  - b) Health and Wellbeing Board – Richard Flinton
- 10) **Election results** verbal update – all
- 11) **Any other business**
- 12) **Date, time and venue of future meetings:**
  - 14 July 2011 (2:30pm) County Hall, Northallerton
  - 3 November 2011 (2:30pm) The Hamlet, Hornbeam Park, Harrogate