

NORTH YORKSHIRE COMPACT WORKING GROUP

Monday 14th April 2008 at County Hall, Northallerton

NOTES OF THE MEETING

1.0	<u>WELCOME & APOLOGIES</u>	
	<p>Neil Irving (NYCC), Karen Weaver (Harrogate Borough Council), Judith Bromfield (Richmondshire CVS), Helen Black (NYFVO), Kay Ritchie (NYCC).</p> <p>Apologies: Paul Hayward (RVA),</p>	
2.0	<u>MINUTES OF THE LAST MEETING</u>	
	<p>The minutes of the meeting held on 25 February 2008 were approved. There were no matters arising not already included on the agenda.</p>	
3.0	<u>COMPACT QUESTIONNAIRE</u>	
	<p>JB fed back on analysis of the Compact Survey conducted during Summer 2007. The development needs of a monitoring and compliance mechanism, as well as an awareness raising and training programme were highlighted. A draft mechanism and action plan for training and awareness raising would be taken to the Compact Steering Group.</p> <p>NI had circulated a short feedback/thank you to VCS organisations who had completed the survey to be included in LIO newsletters.</p>	
4.0	<u>MEMBERSHIP REVIEW</u>	
	<p>The membership profile of the Steering group had been updated to reflect staffing changes in partner organisations. It was agreed that the Local Infrastructure Organisation Consortium would consider whether any changes were necessary to their representation.</p> <p>It was agreed that there should be a renewed push to invite more members of the North Yorkshire Strategic Partnership to sign-up to the Compact and that members of the NYSP Executive would be approached in the first instance.</p>	
5.0	<u>IMPLEMENTATION AND DEVELOPMENT OF THE CODES OF PRACTICE</u>	
	<p>The Working Group considered how the implementation of the Compact and Codes might best be supported. It was suggested that small task groups be established to develop and oversee the implementation of</p>	

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	<p>Code-specific action plans on behalf of the Steering Group and it was agreed that this should be proposed at the next Steering Group meeting. It was agreed that Kay Ritchie (NYCC) and Chris Shield (NYFVO) would prepare a draft report for the Steering Group.</p> <p>It was noted that that there was a need to support partners in the changing procurement and commissioning environment and that the Steering Group should be invited to consider how the NYSP could best support this.</p>	<p>KR/CS</p> <p>SG</p>
6.0	<u>AOB</u>	
	None.	
<u>DATE AND TIME OF NEXT MEETINGS</u>		
	<p>NY Compact Working Group (this group) TBC</p> <p>NY Compact Steering Group 6 October 2008 10.30 am – 12.30 pm, County Hall, Northallerton</p>	