

**NORTH YORKSHIRE COMPACT WORKING GROUP**

**Monday 30<sup>th</sup> April 2007 at County Hall, Northallerton**

**NOTES OF THE MEETING**

<b>1.0</b>	<b><u>WELCOME &amp; APOLOGIES</u></b>	
	Neil Irving (NYFVO), Karen Weaver (Harrogate Borough Council) Paul Brand (NYCC, Community Transport) Justine Williams (NYCC)	
	Apologies received from: Paul Hayward (RVA), Judith Bromfield (Richmondshire CVS) Bill Cross (NYCC)	
<b>2.0</b>	<b><u>NOTES OF THE PREVIOUS MEETING &amp; MATTERS ARISING</u></b>	
	The provisional notes of 18 <sup>th</sup> April were considered. JW to amend and re-circulate  <b>Action points 18<sup>th</sup> April 2007 included:</b> <ul style="list-style-type: none"> <li>• BC to confirm John Marsden agrees to Compact slot on NYSP agenda</li> <li>• NI to invite Compact Commissioner – John Stoker if NYSP agenda item approved</li> <li>• NI to write to local authorities regarding progress on Compact Champions and Funding booklet</li> <li>• NI to raise issue of compact with PCT via letter</li> <li>• JB to develop FCR summary material</li> <li>• List of signatories to be added to the Compact site</li> <li>• Working Group to develop questionnaire</li> </ul>	JW
<b>3.0</b>	<b><u>COMPACT QUESTIONNAIRE</u></b>	
	The group discussed the purpose, outcomes and use of the proposed Compact survey and its results.  It was agreed to develop two individual questionnaires – one for VCS organisations and one for the public sector signatories PB to develop the VCS questionnaire KW to develop the LA questionnaire Consultation with the working group would take place via e-mail. It was hoped the questionnaire could still be released for the end of May so that data could be collected and analysed in time for the NYSP partnership meeting in October.  It was agreed NYFVO would act as the ‘postbox’ for replies.  The consultation would be made available online through the NYSP and partner websites  CVSs (15) would be asked to distribute JW to seek funding from NYCC in respect of the associated costs – KW advised that for a mailing of this size Harrogate CVS usually charged approximately £60 – a total of	PB KW WG  WG  NI  ALL  JW

	<p>approximately £900 for the county.</p> <p>It was agreed that the questionnaire should remain fairly short – 2 sides of A4 at the most with open-ended questions to elicit examples of good practice etc.</p> <p>JW agreed to transcribe results</p> <p>It was agreed the working group would meet to analyse the qualitative responses.</p> <p>It was agreed to publicise the results at the NYSP event in October – Compact Champions should be encouraged to come and meet separately with John Stoker about wider Compact issues and pick up on issues raised from the consultation.</p> <p>It was agreed that the NY Times would provide a useful vehicle through which to publicise the Compact – JW to confirm copy deadlines.</p>	<p><b>JW</b></p> <p><b>WG</b></p> <p><b>NI</b></p> <p><b>JW</b></p>
<b>4.0</b>	<b><u>MEMBERS SEMINAR</u></b>	
	<p>JW reported that following discussions between NI and the County Councils Overview &amp; Scrutiny Committee a proposed seminar on the VCS and the Compact was being developed.</p> <p>In Harrogate Hazel McGrath and KW had worked on producing a similar presentation – available on the website.</p> <p>It was agreed that following the appointment of Compact Champions and the need for induction of new councillors following local government elections on May 3<sup>rd</sup> – most DCs would be looking to include information on the VCS and the Compact. It was agreed that information used locally should be made available and shared for inclusion in other presentations as appropriate.</p>	<b>ALL</b>
<b>5.0</b>	<b><u>AOB</u></b>	
	None	
	<b><u>DATE AND TIME OF NEXT MEETINGS</u></b>	
	<p><b>NY Compact Steering Group (wider group)</b></p> <p><b>NY Compact Working Group (this group)</b>          Tuesday 4<sup>th</sup> September 2007 at 10.30am NYFVO, Crayke House, Easingwold Business Park          Wednesday 29<sup>th</sup> November 2006 at 10am NYFVO, Crayke House, Easingwold Business Park</p>	