

NYSP Executive

Thursday 26 June 2008

2.30pm to 4.00pm in the Garden Room, Conyngham Hall, Knaresborough

Agenda

- 1. Welcome and apologies**
- 2. Minutes of meeting on 10th April 2008**
- 3. Matters arising from the minutes of 10th April:**
 - (5) Joint Approach to Data Sharing and Information Management (HW)
- 4. LAA1 – Q4 Performance Monitoring and LAA2 update** (enclosed) (HW)
- 5. LAA 1 Funding** (enclosed) (DB)
 - (i) Report on end of year outturn
 - (ii) Review of Pump Priming Grant
- 6. Community engagement and neighbourhood management**
 - (i) Community engagement frameworks (paper enclosed) (NI)
 - (ii) Developing a Neighbourhood Management structure (paper enclosed) (Adam Briggs, North Yorkshire Police)
- 7. Local Transport Plan mid-term review** (paper enclosed) (Richard Flinton/Andrew Bainbridge)
- 8. Proposal to use NY Times to further the priorities of the Sustainable Community Strategy** (paper enclosed) (DP)
- 9. Inward migration and community cohesion strategic review** (enclosed) (NI)
- 10. Update on planning for NYSP Partnership meeting on 11th September 2008**
(draft agenda enclosed)
- 11. Update on planning for NYSP Wider Partnership conference on 17th October 2008** (enclosed) (DP)
- 12. Proposed schedule of NYSP meetings for 2009** (paper enclosed)
- 13. Any other business**
- 14. Date, time and venue of next meetings:**
 - Executive:
 - 2 October 2008 (2.30 pm) Meeting Room 3, County Hall
 - 8 January 2009 (2.30 pm) Conyngham Hall, Knaresborough (tbc)
 - Partnership:
 - 11 September 2008 (2.30 pm) County Hall, Northallerton
 - Wider Partnership:
 - 17 October 2008 (10.00 am start) Pavilions of Harrogate