

NYSP Executive

Thursday 10 April 2008

2.30pm to 4.00pm in Meeting Room 2, County Hall, Northallerton

Agenda

- 1. Welcome and apologies**
- 2. Revised NYSP structure** - update on new structure and proposed terms of reference for meetings of the Executive (paper enclosed)
- 3. NYSP Partnership meeting of 13 March 2008** - review of the meeting and its outcomes
- 4. Minutes of the Combined Meeting of the LAA Management Group and NYSP Steering Group on 13 December 2007** (enclosed)
- 5. Matters arising from the minutes:**
 - (7). NYSP Equalities Task Group Update (NI)
 - (9). Joint approach to Data Sharing and Information Management (HW)
- 6. LAA 1 - Q3 Performance Monitoring** - Update on performance monitoring (HW)
- 7. LAA 1 Funding - Quarter 3 Monitoring Report** (as circulated on 13 March 2008) (enclosed)
- 8. Sustainable Community Strategy for North Yorkshire 2008/18** - update (NI)
- 9. LAA 2** - Update on development and timetable (HW)
- 10. Implementation of Alcohol Harm Reduction Strategy** (paper enclosed)
- 11. NYSP Website** - update on purpose and structure (paper enclosed)
- 12. Preparation for next NYSP Partnership meeting** (11 September 2008):
 - Consideration of which one or two of the ten SCS priorities will be the subject of a presentation and discussion, focussing on progress and areas where further developments are required
 - Clarification on the format of the brief written Thematic Partnership updates
 - Other possible agenda items
- 13. Initial planning for Wider Partnership conference (17 October 2008)** (paper enclosed)
- 14. Any other business**
- 15. Date, time and venue of future meetings:**
 - Executive:
 - 26 June 2008 (2.30 pm) venue to be agreed
 - 2 October 2008 (2.30 pm) venue to be agreed
 - 8 January 2009 (2.30 pm) venue to be agreed
 - Partnership:
 - 11 September 2008 (2.30 pm) County Hall, Northallerton
 - Wider Partnership:
 - 17 October 2008 (10.00 am) Pavilions of Harrogate