

NYSP Executive

Thursday 8 January 2009

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

Agenda

1. **Welcome and apologies**
2. **Minutes of meeting on 2nd October 2008**
3. **LAA 2008/11 – Q2 Performance Monitoring** (enclosed) (HW)
4. **LAA 2008/11 – Refresh** (information report enclosed) (HW)
5. **LAA 1 Funding - Quarter 2 Monitoring Report** (enclosed) (DB)
6. **Joint Strategic Needs Assessment** (enclosed) (DL)
7. **NYSP Community Engagement/Neighbourhood Management Framework – Task and Finish Group report** (enclosed) (NI)
8. **Scrutiny of partnership-working, including joint scrutiny involving District and County Councillors** (enclosed) (HW)
9. **Inward migration and community cohesion strategic review** (enclosed) (NI)
10. **Verbal update on the Place Survey** (HW)
11. **Partnerships Governance** (enclosed) (Geoff Wall / Neil Irving)
12. **Update on L65 / Environment for a Thriving Third Sector** (enclosed) (HB)
13. **Report from the COMPACT Steering Group** (enclosed) (NI)
14. **Review of NYSP Wider Partnership conference 2008** (enclosed) (DP)
15. **Planning for March 2009 NYSP Partnership meeting**
16. **Any other business**
17. **Date, time and venue of next meetings:**
 - Executive:
 - 30 April 2009 (2.30 pm) County Hall, Northallerton
 - 25 June 2009 (2:30pm) Conyngnam Hall, Knaresborough
 - Partnership:
 - 12 March 2009 (2.30 pm) County Hall, Northallerton