

## **NYSP Executive**

**Thursday 10 February 2011**

**2.30pm to 4.30pm, Conference Room, Athena House, York**

### **Agenda**

- 1) **Welcome and apologies**
- 2) **Minutes of meeting on 7<sup>th</sup> October 2010 and matters arising**
- 3) **LAA 2008/11 (enclosed) (HW)**
- 4) **Development of the NYSP and Local Enterprise Partnerships (RF)**
- 5) **Sustainable Community Strategy and priority-setting for North Yorkshire (enclosed) (DP)**
- 6) **Performance Reward Grant: final submissions for consideration (enclosed)**
  - i) **Stronger/Rural Partnership**
  - ii) **Healthier Communities Partnership**
  - iii) **Adults Strategic Partnership**
  - iv) **Safer Communities Forum**
  - v) **Children's Trust**
- 7) **Thematic Partnership updates (enclosed)**
  - (a) **Adults Strategic Partnership (DL)**
  - (b) **Children's Trust (CW)**
- 8) **NYSP conference 2010 evaluation report and future planning for Wider Partnership communications (enclosed) (DP)**
- 9) **Working together with communities: a community engagement and neighbourhood management framework for North Yorkshire – report of the Implementation Group (enclosed) (DH/NI)**
- 10) **Any other business**
- 11) **Date, time and venue of future meetings:**
  - a) **Executive: 5 May 2011 (2:30pm) County Hall, Northallerton**
  - 14 July 2011 (2:30pm) County Hall, Northallerton
  - 3 November 2011 (2:30pm) The Hamlet, Hornbeam Park, Harrogate