

NYSP Executive

Thursday 15th April 2010

2.30pm to 4.30pm, Grand Meeting Room, County Hall, Northallerton

Agenda

1. **Welcome and apologies**
2. **Minutes of meeting on 1st October 2009 and matters arising** (enclosed)
3. **Comprehensive Area Assessment** (deferred from 7 Jan 2010)
 - (a) **North Yorkshire Area Assessment - looking forward**
(Mike Newbury, Audit Commission)
 - (b) **Update on CAA Self-Evaluation** (enclosed) (HW)
4. **LAA 2008/11 Performance at the end of 2009/10 Q3** (enclosed) (KB)
5. **LAA Q3 Financial Monitoring Report** (enclosed) (DB)
6. **Performance Reward Grant** (enclosed) (GF)
7. **Financial Planning for the Future** (enclosed) (GF)
8. **Sustainable Community Strategy and LAA Refresh – Outcomes of Phase 1 consultation** (enclosed) (NI/DP)
9. **Climate Change Update** (verbal report - deferred from 7 Jan 2010) (JW)
10. **Stronger/Rural Partnership Terms of Reference** (enclosed) (JW)
11. **Domestic Abuse: Update report** (deferred from 7 Jan 2010) (enclosed) (NH)
12. **Public Confidence** (Tim Madgwick, North Yorkshire Police)
13. **Thriving Third Sector Steering Group report** (enclosed) (GF/BC)
14. **Armed Forces Community Welfare Pathway** (enclosed) (NI)
15. **A Good Place to Grow Older** (enclosed) (NI)
16. **Future of the NYSP Partnership** (enclosed) (NI)
17. **NYSP conference 2010** (enclosed) (DP)
18. **Any other business**
19. **Date, time and venue of future meetings:**
 - Executive:
 - 24 June 2010 (2:30pm) Conyngham Hall, Knaresborough
 - 7 October 2010 (2:30pm) County Hall, Northallerton
 - Wider Partnership conference: 14 October 2010, Pavilions of Harrogate.