

## **NYSP Executive**

**Thursday 24 June 2010**

**2.30pm to 4.30pm, Garden Room, Conyngham Hall, Knaresborough**

### **Agenda**

1. **Welcome and apologies**
2. **Election of Chair**
3. **Minutes of meeting on 15<sup>th</sup> April 2010 and matters arising**
4. **LAA 2008/11 Performance at the end of 2009/10 Q4 – to note** (enclosed)
5. **LAA Financial Monitoring Report – Outturn 2009/10 – to note** (enclosed)
6. **Sustainable Community Strategy and LAA Refresh**  
(paper circulated electronically 14 June 2010) (DP)
7. **Total Place** (enclosed) (GF)
8. **Thematic Partnership updates** (enclosed)
  - (a) Economy and Skills Board (RF)
  - (b) York and North Yorkshire Safer Communities Forum (NH)
9. **Community engagement and neighbourhood management framework for North Yorkshire – report of the Implementation Group** (enclosed) (NI)
10. **Local Government North Yorkshire and York – extended meeting on 2<sup>nd</sup> July 2010**
11. **NYSP conference 2010 – planning update** (DP)
12. **NYSP Executive dates 2011 and meeting venues** (enclosed) (DP)
13. **Any other business**
14. **Date, time and venue of future meetings:**
  - Executive:
    - 7 October 2010 (2:30pm) County Hall, Northallerton
    - 3 February 2011 (2:30pm) venue tbc
  - Wider Partnership conference: 14 October 2010, Pavilions of Harrogate.