

**North Yorkshire Strategic Partnership - Executive**

**24 June 2010**

**NYSP Executive meeting dates 2011 and meeting venues**

<b>1</b>	<b>Purpose of the Report</b>
1.1	To agree proposed dates and a suitable venue(s) for NYSP Executive meetings for 2011.

**2 Proposed Meeting Schedule for 2011**

<b>NYSP Executive</b>	Thursday 3 <sup>rd</sup> February*	2:30 – 4:30pm
	Thursday 5 <sup>th</sup> May	2:30 – 4:30pm
	Thursday 14 <sup>th</sup> July	2:30 – 4:30pm
	Thursday 3 <sup>rd</sup> November	2:30 – 4:30pm

\* this meeting date was agreed by the Executive on 15<sup>th</sup> April 2010 but is shown above for completeness.

**3 Meeting venues**

3.1 As members will know, the NYSP Executive has, for the last two years, been using two venues - at County Hall and Knaresborough - for alternate meetings. 24<sup>th</sup> June 2010 is the final booking that we have in place for Conyngham Hall, Knaresborough. The Executive meetings held at this venue have, to date, been funded by Harrogate Borough Council in lieu of their annual contribution to the former NYSP Partnership group. As the NYSP Partnership no longer exists, we no longer seek this payment from members.

3.2 It would be useful to gauge from members whether they would therefore be happy to have all future meetings at County Hall or whether there is a preference for using a variety of partner-owned venues/offices. If there is interest in the latter option then it would be useful to have offers of venues which could be used on one or two of the above dates for 2011.

<b>4</b>	<b>Recommendations</b>
4.1	That the Executive agree the full list of proposed dates for 2011;
4.2	That the Executive agree on suitable venue(s) for future meetings.

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 Senior Policy and Partnerships Officer  
 North Yorkshire County Council

9<sup>th</sup> June 2010