

North Yorkshire Strategic Partnership - Executive

2 October 2008

Structure of NYSP Partnership agenda and engagement at meetings

1 Purpose of Report

- 1.1 To seek views from the NYSP Executive regarding the structure of the NYSP Partnership agenda and engagement at meetings.

2 Background

- 2.1 The Partnership has now met twice (13 March 2008 and 11 September 2008). Planning will need to start shortly for the next meeting (12 March 2009). Views are invited from the NYSP Executive as to the agenda for the next meeting and how engagement can be improved at meetings.

3 Agenda

- 3.1 The first Partnership meeting agreed that the agenda for each meeting would comprise:
- an update on the SCS and LAA;
 - brief written updates from the NYSP Thematic Partnerships;
 - a presentation and discussion on one or two of the ten priorities in the SCS, focussing on progress and areas where further developments are required; and
 - other key issues requiring the engagement of the partners.
- 3.2 The meeting on 11 September 2008 received presentations on two SCS priorities (Alcohol and Affordable housing) and on one key issue (Terrorism and extremist issues).
- 3.3 Views are invited on which one or two of the remaining eight priorities in the SCS should be discussed at the meeting on 12 March 2009:
- Access to services and public transport
 - Children and young people
 - Community cohesion
 - Community safety
 - Economy and enterprise
 - Environment
 - Health and wellbeing
 - Older people.

3.4 Views are also invited on any other key issues requiring the engagement of the partners that should be included on the agenda.

4 Engagement at meetings

4.1 Views are invited on how Partnership meetings can fully engage partners and maximise their contributions to the discussion at meetings.

4.2 The terms of reference (attached) state that:

- The Partnership is the key strategic forum for the public, private, community, and voluntary sectors working together to make North Yorkshire an even better place to live, work and visit.
- The role of the Partnership is to establish, maintain and review the policy framework for the work of the NYSP as set out in the Sustainable Community Strategy. The Partnership will also set the priorities of the Local Area Agreement.

4.3 Membership comprises just fewer than 60 senior representatives of strategic partners (eg local authority leaders) including all those with a duty to cooperate in the development of the LAA. Members of the NYSP Executive are also invited to participate in meetings.

5.0 Recommendation

5.1 The NYSP Executive is recommended to offer views regarding the agenda for the next NYSP Partnership meeting and engagement at meetings.

Neil Irving
Head of Policy and Partnerships
North Yorkshire County Council
22 September 2008

North Yorkshire Strategic Partnership

Terms of reference for meetings of the Partnership

(as agreed at the Partnership Meeting on 13 March 2008)

1. The NYSP Partnership is the key strategic forum for the public, private, community, and voluntary sectors working together to make North Yorkshire an even better place to live, work and visit.
2. The role of the Partnership is to establish, maintain and review the policy framework for the work of the NYSP as set out in the Sustainable Community Strategy (SCS). The Partnership will also set the priorities of the Local Area Agreement (LAA).
3. Organisations invited to be members of the Partnership are listed in the Schedule and shall include all those with a duty to cooperate in the development of the LAA together with locally identified partners.
4. Organisations in membership will nominate a named individual to attend meetings. Any member may also nominate a named substitute with appropriate seniority and knowledge.
5. The Partnership shall meet at least twice a year.
6. Every effort will be made to ensure that decisions will be taken by consensus. In the event of a consensus not being reached, a decision will be reached by a simple majority of nominees of members present at the meeting.
7. The Chair will be elected by the Partnership for a period of two years and may be re-elected.
8. Members of the NYSP Executive who are not a nominee of a member of the Partnership shall be invited to attend and participate in meetings of the Partnership but shall not have a vote.
9. These terms of reference, including membership, will be reviewed as necessary, but not less than every two years.

Schedule - Organisations invited to be members of the Partnership

North Yorkshire County Council (Leader and four County Councillors)
Craven District Council (Leader)
Hambleton District Council (Leader)
Harrogate Borough Council (Leader)
Richmondshire District Council (Leader)
Ryedale District Council (Leader)
Scarborough Borough Council (Leader)

Selby District Council (Leader)
North Yorkshire Police Authority (Chair)
North Yorkshire Police
North Yorkshire Fire and Rescue Authority (Chair)
North Yorkshire Fire and Rescue Service
North Yorkshire and York Primary Care Trust
Environment Agency
Yorkshire Forward
Job Centre Plus
Learning and Skills Council
Probation Service
Youth Offending Team
Yorkshire Dales National Park Authority
North York Moors National Park Authority
North Yorkshire and York Primary Care Trust
NHS Foundation Trusts
NHS Health Trusts
Natural England
Museums, Libraries and Archives Council
Arts Council
Health and Safety Executive
Highways Agency
Craven Strategic Partnership (Chair)
Harrogate District Strategic Partnership (Chair)
Hambleton Strategic Partnership (Chair)
Richmondshire Strategic Partnership (Chair)
Ryedale Strategic Partnership (Chair)
North Yorkshire Coast Community Partnership (Chair)
Selby District Strategic Partnership (Chair)
CBI
Country Landowners' Association
Federation of Small Businesses
Yorkshire Local Councils Association
National Farmers Union
North Yorkshire Forum for Voluntary Organisations
Yorkshire Rural Community Council
Additional VCS representation (up to four in total)
York and North Yorkshire Chamber of Commerce
Armed Forces
Sport England
English Heritage
GOYH (observer status)