

NYSP Executive

Thursday 30 April 2009

2.30pm to 4.00pm, The Grand Meeting Room, County Hall, Northallerton

Agenda

1. **Welcome and apologies**
2. **Minutes of meeting on 8th January 2009 and matters arising**
3. **Local Area Agreement 2008/11 (HW / KB)**
 - (i) **Q3 Performance Monitoring** (enclosed)
 - (ii) **Place Survey – verbal update**
4. **LAA 1 Funding Reports** (enclosed) (DB)
 - (i) **Q3 Monitoring Report** (circulated in March 09)
 - (ii) **LAA Pump Priming Grant Allocations**
5. **Local Information Systems – Development Proposals** (enclosed) (HW)
6. **NYSP Community Engagement and Neighbourhood Management Framework: Consultation responses and timescales for future work** (enclosed) (NI)
7. **Inward Migration** (enclosed) (NI)
8. **Comprehensive Area Assessment: Area Self-Evaluation** (enclosed) (HW)
9. **Partnerships Governance - Update** (enclosed) (Geoff Wall)
10. **Draft timetable of key partnership assessments, strategies, plans and agreements 2009/11** (enclosed) (NI)
11. **Domestic Abuse - Strategic Lead** (enclosed) (NI)
12. **Single Public Confidence Target** (enclosed) (Grahame Maxwell)
13. **Local Government York and North Yorkshire - new arrangements** (enclosed) (JM)
14. **Planning for NYSP Wider Partnership conference 2009** (enclosed) (DP)
15. **Date, time and venue of future meetings:**
 - Executive:
 - 25 June 2009 (2.30 pm) Conyngham Hall, Knaresborough
 - 1 October 2009 (2:30pm) County Hall, Northallerton
 - Partnership:
 - 10 September 2009 (2.30 pm) County Hall, Northallerton
 - Wider Partnership:
 - 15 October 2009 (9:30 am) Pavilions of Harrogate.