

NYSP Executive

**Thursday 7th January 2010
2.30pm to 4.30pm, Garden Room, Conyngham Hall, Knaresborough**

Agenda

1. **Welcome and apologies**
2. **Minutes of meeting on 1st October 2009 and matters arising**
3. **Comprehensive Area Assessment**
 - (a) **North Yorkshire Area Assessment** (enclosed)
(Mike Newbury, Audit Commission)
 - (b) **CAA Self-Evaluation** (enclosed) (HW)
4. **Local Area Agreement 2008/11 – Q2 Performance Monitoring**
(enclosed) (KB)
5. **LAA Funding – Q2 Financial Monitoring** (enclosed) (DB)
6. **Use of Performance Reward Grants** (enclosed) (JM)
7. **Local Information System** (enclosed) (HW)
8. **Climate Change** (enclosed) (JW)
9. **Future of the NYSP Partnership** (enclosed) (JM)
10. **JSNA Refresh 2010/11** (enclosed) (DL)
11. **Domestic Abuse: Update report** (enclosed) (NH)
12. **Refresh of the Sustainable Community Strategy and LAA** (enclosed) (NI/DP)
13. **Armed Forces Community Welfare Pathway** (enclosed) (NI)
14. **Responding to the Recession: Update** (enclosed) (GF)
15. **NYSP conference 2009 – evaluation and update** (enclosed) (DP)
16. **Any other business**
17. **Date, time and venue of future meetings:**
 - Executive:
 - 15 April 2010 (2:30pm) County Hall, Northallerton
 - 24 June 2010 (2:30pm) Conyngham Hall, Knaresborough
 - Partnership:
 - 11 March 2010 (2.30 pm) County Hall, Northallerton
 - Wider Partnership:
 - 14 October 2010 (10:00am) Pavilions of Harrogate