

NYSP Executive

Thursday 7 October 2010

2.30pm to 4.30pm, Grand Meeting Room, County Hall, Northallerton

Agenda

- 1) **Welcome and apologies**
- 2) **Minutes of meeting on 7th October 2010 and matters arising**
- 3) **Development of the NYSP and Local Enterprise Partnerships (RF)**
- 4) **Sustainable Community Strategy and LAA refresh: Update from Thematic Partnership Chairs' discussion and way forward (enclosed) (DP)**
- 5) **Performance Reward Grant**
 - a) **Proposals for consideration**
 - i) **Stronger/Rural Partnership**
 - ii) **Healthier Communities Partnership**
 - iii) **Adults Strategic Partnership**
 - iv) **Safer Communities Forum**
 - v) **Children's Trust (to follow)**
 - b) **Voluntary and community sector proposals on using PRG allocated to the community foundation (enclosed) (KT)**
- 6) **"Ageing Well" – report from the Adults Partnership (enclosed) (DL)**
- 7) **Climate change – verbal update (JW)**
- 8) **Domestic abuse – update report (enclosed) (NH)**
- 9) **LAA 2008/11 Q1 Performance Monitoring – to note (enclosed)**
- 10) **Thematic Partnership updates (enclosed)**
 - (a) **Stronger/Rural (JW)**
 - (b) **Healthier Communities (KN)**
- 11) **NYSP conference 2010 – update (DP)**
- 12) **Any other business**
- 13) **Date, time and venue of future meetings:**
 - a) **Executive:** 10 February 2011 (2:30pm) Athena House, York
5 May 2011 (2:30pm) County Hall, Northallerton
14 July 2011 (2:30pm) County Hall, Northallerton
3 November 2011 (2:30pm) The Hamlet, Hornbeam Park, Harrogate
 - b) **Wider Partnership conference:** 8 November 2010, Pavilions of Harrogate.