

## **NYSP Executive**

**Thursday 2 October 2008**

**2.30pm to 4.00pm in Meeting Room 3, County Hall, Northallerton**

### **Agenda**

- 1. Welcome and apologies**
- 2. Minutes of meeting on 26<sup>th</sup> June 2008**
- 3. Matters arising from the minutes of 26<sup>th</sup> June:**  
(12.1) Chair of the York & North Yorkshire Rural Partnership – Stronger Communities.
- 4. LAA 2008/11 – Q1 Performance Monitoring** (enclosed) (HW)
- 5. LAA Funding Reports–** (enclosed) (DB)
  - (i) Q1 Monitoring Report**
  - (ii) LAA Pump Priming Grant Reviews**
- 6. PREVENT agenda** (paper enclosed)
- 7. Community Engagement / Neighbourhood Management**
  - (i) Update on development of NYSP framework** (paper enclosed) (NI)
  - (ii) Development of Local Information Systems** (paper enclosed) (HW)
- 8. CAA preparation and self-evaluation**
  - (i) CAA consultation response** (paper enclosed) (HW)
  - (ii) CAA Locality Self-Evaluation** (paper enclosed) (HW)
- 9. LAA Governance and Internal Audit**
  - (i) LAA Governance Arrangements** (paper enclosed) (HW)
  - (ii) LAA Performance Management and Governance Framework ‘Health Check’** (paper enclosed) (HW)
- 10. Children and young people who witness domestic abuse** (enclosed) (CW)
- 11. Structure of NYSP Partnership agenda and engagement at meetings**  
(paper enclosed) (NI)
- 12. Any other business**
- 13. Date, time and venue of next meetings:**
  - Executive:  
8 January 2009 (2.30 pm) Conyngham Hall, Knaresborough  
30 April 2009 (2:30pm) County Hall, Northallerton
  - Partnership:  
12 March 2009 (2.30 pm) County Hall, Northallerton
  - Wider Partnership:  
17 October 2008 (9:45 am start) Pavilions of Harrogate