

## North Yorkshire Strategic Partnership - Executive

### Minutes of meeting on Thursday 26th June 2008 at Conyngham Hall, Knaresborough

#### **1.0 Welcome, apologies and minutes of meeting on 10<sup>th</sup> April 2008**

1.1 Apologies for absence were noted (a full list of attendees and apologies can be found at Appendix 1) and the minutes of the last meeting on 10<sup>th</sup> April 2008 were agreed as a true and accurate record.

#### **2.0 Community engagement and neighbourhood management**

2.1 A presentation was delivered by North Yorkshire Police regarding the potential to establish a Neighbourhood Management structure under the direction of the NYSP which would build on the lessons learned through the development and delivery of the Safer Neighbourhoods agenda through the Crime and Disorder Reduction Partnerships (CDRPs). A paper was also presented by Neil Irving on work currently underway to review existing community engagement structures within the County with a view to developing a NYSP-owned framework which would help to make things more joined up across agencies.

2.2 The Executive agreed that due to the similar nature of the objectives within both papers, a joint Task and Finish group will be set up between representatives of North Yorkshire Police and NYSP partners to develop a framework for community engagement. Progress will be reported to the next NYSP Executive meeting.

#### **3.0 Matters arising from the minutes of 10<sup>th</sup> April**

3.1 Hugh Williamson updated on the Joint Approach to Data Sharing and Information Management. A bid has been submitted to the Home Office National Partnership Performance Improvement Fund to support the creation of a North Yorkshire and York multi-agency "Neighbourhood Data Hub". The outcome of this will be known within the next four weeks. It was also agreed by the Executive that a list of existing information-sharing protocols between NYSP partners should be collated and brought to the next NYSP Executive.

#### **4.0 LAA1 – Q4 Performance Monitoring and LAA2 update**

4.1 The Executive reviewed the areas of good performance and areas of concern as highlighted on the papers for LAA1. LAA2 will be signed off by Ministers – subject to a technical change – during the first week in July. The document will be circulated to NYSP partners shortly afterwards. David Fraser was asked to note that there are likely to be difficulties across the County in reaching the affordable housing target under LAA2. David Fraser asked that thanks be recorded to all involved in developing LAA2.

#### **5.0 LAA 1 funding and review of Pump Priming Grant**

5.1 There are a number of areas of underspend against LAA1, as reported at the last meeting, which will be carried forward. There is Pump Priming Grant still unallocated

within the Thematic Partnerships which the Thematic Partnership Chairs will need to review. The Executive agreed that a decision will be taken at the next meeting in October as to whether or not the remaining amounts should be retained within the Partnerships. Peter Brambleby highlighted that there may be difficulties in reaching the LAA target regarding smoking in pregnancy because of challenges faced by the PCT. It was agreed that this issue needed to be dealt with through the Thematic Partnership Chairs.

## **6.0 Local Transport Plan mid-term review**

6.1 A progress report was provided on the Local Transport Plan for North Yorkshire 2006/11 (LTP) as part of its mid-term review. The Executive considered the rankings of the relative priorities set out in the LTP and it was agreed that accessibility - particularly to health services - is a key priority going forward, as well as recognising spatial differences.

## **7.0 Proposal to use NY Times to further the priorities of the Sustainable Community Strategy**

7.1 The Executive agreed a proposal to use the NY Times as a means of furthering the priorities of the Sustainable Community Strategy (SCS) and related Local Area Agreement by covering a number of 'local interest' stories over the next twelve months framed around the ten key SCS priorities. Any stories of particular relevance to a district will also be cascaded to local newspapers in the area. NY Times will liaise with Thematic Partnerships in considering appropriate topics for publication.

## **8.0 Inward migration and community cohesion strategic review**

8.1 An update was provided from the NYSP Equalities Task Group on the work underway on the Strategic Review of the Impact of Inward Migration from the EU Accession States in North Yorkshire. This document begins the process of reviewing the impact of inward migration on the county and on community cohesion, with a view to developing an action plan against priority areas. The draft review will go to all NYSP partners and Local Strategic Partnerships and there will be consultations with representatives of migrant communities. Progress will be reviewed at the Executive in January 2009.

## **9.0 Update on planning for NYSP Partnership meeting on 11<sup>th</sup> September 2008**

9.1 Alcohol and Affordable housing had been agreed previously as the key focus areas for the next Partnership meeting in September. It was agreed that the Alcohol presentation will need to address the fundamental issues of ease of purchase and price and Affordable housing will be led by a lead officer on this issue from within Hambleton District Council. Both will need to raise awareness, review progress and illustrate how each partner has a role to play in delivery.

9.2 It was also agreed that in view of recent tragic developments in relation to children living with domestic violence in North Yorkshire, this issue will be reviewed at the next NYSP Executive meeting on 2<sup>nd</sup> October.

## **10.0 Update on planning - NYSP Wider Partnership conference 17<sup>th</sup> October 2008**

10.1 Efforts have been made to widen participation across key sectors for the conference, including press releases and a radio interview to promote the Wider Partnership. The Executive were asked to consider themes for the conference's key note speech and

potential speakers. It was agreed that the theme of “Delivering Sustainable Communities” would be most pertinent and that the Regional Director of Public Health (Paul Johnstone) would be approached in the first instance to speak on this theme.

### 11.0 Proposed schedule of NYSP meetings for 2009

11.1 The Executive noted the proposed schedule of dates for Executive and Partnership meetings for 2009. The date for the Wider Partnership conference in 2009 will be notified at the next Partnership meeting in September. A list of the agreed forthcoming dates will be made available on the NYSP website ([www.nysp.org.uk](http://www.nysp.org.uk)).

### 12.0 Any other business

12.1 The Executive discussed the position of Chair of the York and North Yorkshire Rural Partnership (Stronger Communities) following Gill Dixon’s recent departure from Craven District Council and as such from her role as Chair of that Partnership. Andy Wilson agreed to take on this role for the present.

### 13.0 Date, time and venue of future meetings

14.1 The next meeting of the NYSP Executive will take place on Thursday 2<sup>nd</sup> October from 2:30pm to 4:30pm at County Hall, Northallerton.

### 15.0 Actions arising

	Paragraph reference	Action	Lead	Deadline
1.	2.2	Joint Task and Finish group to take forward work on developing community engagement framework and report progress to next NYSP Exec.	Neil Irving Peter Simpson Nigel Hutchinson Andy MacMillan Bruce Prendergast Helen Black	2 October 2008
2.	3.1	List of current data-sharing protocols to be brought to next Exec meeting.	Diane Parsons	15 September 2008
3.	4.1	Circulate copies of LAA2 to NYSP partners once signed off by Government.	Hugh Williamson	31 July 2008
4.	5.1	Review allocation of Pump Priming Grant within Thematic Partnerships, for consideration at meeting of 2 Oct 2008.	Thematic Partnership Chairs	2 October 2008
5.	8.1	Progress on strategic review of inward migration to be brought to NYSP Exec in January 2009.	Neil Irving	8 January 2009
6.	10.1	Paul Johnstone to be approached regarding key note speech at Wider Partnership conference.	Peter Brambleby	15 July 2008

## Appendix 1

### Attendees – NYSP Executive of 26<sup>th</sup> June 2008

#### Present:

John Marsden	-	Chief Executive, NYCC
Peter Simpson	-	Hambleton District Council / Richmondshire District Council
Nigel Hutchinson	-	North Yorkshire Fire & Rescue Service / York & North Yorkshire Safer Communities Forum
Marie-Ann Jackson	-	Ryedale District Council (on behalf of Janet Waggott)
Jim Dillon	-	Scarborough Borough Council
Colin Walker	-	Craven District Council
Richard Flinton	-	York and North Yorkshire Partnership Executive
Peter Brambleby	-	North Yorkshire & York PCT / NYSP Healthier Communities Strategic Partnership
Andy Wilson	-	North York Moors National Park Authority
David Butterworth	-	Yorkshire Dales National Park Authority
Helen Black	-	North Yorkshire Forum for Voluntary Organisations
John Sowden	-	Harrogate Borough Council (on behalf of Mick Walsh)
Cynthia Welbourn	-	NY Children and Young People's Strategic Partnership
Tim Madgwick	-	North Yorkshire Police (on behalf of Grahame Maxwell)
David Fraser	-	Government Office for Yorkshire & the Humber (Observer)

#### In Attendance:

Adam Briggs	-	North Yorkshire Police
Andy Macmillan	-	North Yorkshire Police
Bruce Prendergast	-	North Yorkshire Police
Debbie Bassett	-	NYCC
Hugh Williamson	-	NYCC
Neil Irving	-	NYCC
Diane Parsons	-	NYCC

#### Apologies:

Janet Soo-Chung	-	North Yorkshire & York PCT
Grahame Maxwell	-	North Yorkshire Police
Mick Walsh	-	Harrogate Borough Council
Janet Waggott	-	Ryedale District Council
Derek Law	-	NYSP Adults' Strategic Partnership
Len Cruddas	-	York & North Yorkshire Chamber of Commerce
Martin Connor	-	Selby District Council