

NYSP Executive

Thursday 1st October 2009

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

Agenda

- 1. Welcome and apologies**
- 2. Minutes of meeting on 25th June 2009 and matters arising**
Matters arising updates are available in the enclosed note.
- 3. Update on Comprehensive Area Assessment**
(Mike Newbury, Audit Commission)
- 4. Local Area Agreement 2008/11 – Q1 Performance Monitoring**
(enclosed) (KB)
- 5. LAA Quarter 1 Financial Monitoring Report** (enclosed) (DB)
- 6. LAA Performance Reward Grant** (JM)
- 7. Progress report on joint community engagement and neighbourhood management work** (enclosed) (NI)
- 8. Climate Change** (enclosed) (JW)
- 9. Responding to the Recession** (enclosed) (GF)
- 10. Review of NYSP Partnership meeting on 10th September 2009 and way forward for the NYSP Partnership** (JM)
- 11. Any other business**
- 12. Date, time and venue of future meetings:**
 - Executive:
 - 7 January 2010 (2:30pm) Conyngham Hall, Knaresborough
 - 15 April 2010 (2:30pm) County Hall, Northallerton
 - Partnership:
 - 11 March 2010 (2.30 pm) County Hall, Northallerton
 - Wider Partnership:
 - 15 October 2009 (9:30 am) Pavilions of Harrogate.