



HARROGATE DISTRICT STRATEGIC  
**PARTNERSHIP**

## HARROGATE DISTRICT STRATEGIC PARTNERSHIP EXECUTIVE GROUP MEETING

Thursday 22<sup>nd</sup> January, 2009 at 5.45 pm at Conyngham Hall, Knaresborough  
(light buffet available from 5.15 pm)

### AGENDA

- |     |   | Time Allocation                                 |
|-----|---|---|
| 1.  | <b>Apologies</b>  |   |
| 2.  | <b>Minutes of the Last Meeting</b><br>(previously circulated) & <b>Matters Arising</b>  | 5.45pm-6pm                                      |
| 3.  | <b>Presentations</b>  |   |
| 3.1 | <b>Nidderdale AONB Management Plan</b> <ul style="list-style-type: none"><li>• HDSP to consider &amp; endorse content of the plan</li></ul> The Management Plan is available to download from the AONB's website ( <a href="http://www.nidderdaleaonb.org.uk">www.nidderdaleaonb.org.uk</a> ) | Paul Burgess,<br>Nidderdale AONB<br>6.00-6.25pm |
| 3.2 | <b>NY Community Engagement Framework</b> <ul style="list-style-type: none"><li>• For comments</li></ul> <a href="http://www.nysp.org.uk/html/policies-and-consultation/">http://www.nysp.org.uk/html/policies-and-consultation/</a>   | Deborah Hugill,<br>NYCC<br>6.20-6.45pm          |
| 4   | <b>Harrogate District Strategic Partnership Items</b>   |   |
| 4.1 | <b>Comprehensive Area Assessment</b> <ul style="list-style-type: none"><li>• Next Steps &amp; gap analysis</li></ul>  | Ann Duncan<br>6.45-7pm                          |
| 4.2 | <b>Community Development Fund</b> <ul style="list-style-type: none"><li>• Funding sub group arrangements</li><li>• To decide whether to progress with the Volunteering Action Learning Set and who would lead on this</li></ul>   | Ann Duncan<br>7-7.15pm                          |
| 5   | <b>North Yorkshire Strategic Partnership (NYSP) Items</b>   |   |

5.1	NYSP matters arising <ul style="list-style-type: none"> <li>• Next NYSP Partnership meeting 12<sup>th</sup> March 2009, 2.30pm, NYCC - need an LSP representative</li> </ul>	Wallace Sampson/ Ann Duncan	715- 7.30pm
5.2	Thematic Partnership updates-	None received Any issues/updates	7.30- 7.35pm
5.3	<b>North Yorkshire Local Area Agreement</b>		
5.3.1	<b>(a) Update on Progress- LAA 2</b> <ul style="list-style-type: none"> <li>• Quarter 2 Performance Indicators- report attached, questions only</li> </ul>	For information, Questions only	7.40- 7.45pm
6.0	<b>Leeds City Region</b> <ul style="list-style-type: none"> <li>• Key messages</li> </ul>	Nigel Avison	7.45- 7.50pm
7.0	<b>AOB</b>	All	7.50-8pm
8.0	<b>Date of next meeting &amp; any agenda items</b>	26 <sup>th</sup> March 2009	8pm Close

#### **Emailed For Information**

**HESP (Harrogate Employment & Skills Partnership) update**

Contact:  
Emily MacDowell  
([Emily.Macdowell@harrogate.gov.uk](mailto:Emily.Macdowell@harrogate.gov.uk))

**NYSP Key Messages, January 8<sup>th</sup> 2009**

Diane Parsons, NYCC

**HDSP Website**

<http://www.hdsp.co.uk>