



HARROGATE DISTRICT STRATEGIC
PARTNERSHIP

HARROGATE DISTRICT STRATEGIC PARTNERSHIP EXECUTIVE GROUP MEETING

Thursday 19th March, 2009 at 5.45 pm at Conyngham Hall, Knaresborough
(light buffet available from 5.15 pm)

AGENDA

		Time Allocation
1.	Apologies	
2.	Minutes of the Last Meeting (previously circulated) & Matters Arising	5.45pm- 6pm
3.	<u>Presentations</u>	
3.1	Joint Strategic Needs Assessment (JSNA) North Yorkshire & York NHS Briefing attached	Helen Christmas 6.00- 6.25pm
4	<u>Harrogate District Strategic Partnership Items</u>	
4.1	Review of Governance <ul style="list-style-type: none">• Arrangements for the 2nd April 2009	Rachel Bowles 6.25- 6.40pm
4.2	HDSP Annual Conference <ul style="list-style-type: none">• 2nd July 2009 suggestions on content	Ann Duncan 6.40- 6.50pm
4.3	Community Development Fund <ul style="list-style-type: none">• Outcome from the Area Committee	Ann Duncan 6.50- 6.55pm
4.4	Economic Down Turn Scorecard <ul style="list-style-type: none">• Scorecard development update	Nigel Avison 6.55- 7.15pm
	Agenda Item 6.1 to follow on	7.15- 7.25pm
5	<u>Thematic Partnership Updates</u>	
5.1	Harrogate District Safer Communities Partnership Emerging Priorities <ul style="list-style-type: none">• Briefing note attached	Nicky Garside 7.25- 7.30pm

6 North Yorkshire Strategic Partnership (NYSP) Items

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| 6.1 | NYSP matters arising <ul style="list-style-type: none">Outcomes from the NYSP Partnership meeting held on the 12th March 2009, update | Chris Hawkesworth | After agenda item 4.4 |
| 6.3 | North Yorkshire Local Area Agreement | | |
| 6.3.1 | (a) Update on Progress- LAA 2 <ul style="list-style-type: none">Quarter 3 Performance Indicators- report attached, questions only | For information, Questions only | 7.40-7.45pm |
| 7.0 | <u>Leeds City Region</u> | | |
| 7.1 | Key messages- Questions from internal communications briefing | Nigel Avison | 7.45-7.50pm |
| 8.0 | AOB | All | 7.50-8pm |
| 9.0 | Date of next meeting & any agenda items | 11 th June 2009 | 8pm Close |

Emailed For Information

Harrogate Library Big Lottery Project update
(Julie will provide a verbal update at the meeting on the 11th June 2009)

Contact:
Julie Blaisdale, NYCC

Leeds City Region Internal Communication from Harrogate Borough Council
(circulated on the 10th February 2009)

Contact:
Wallace Sampson or
Cllr. Mike Gardner

HARPIG Minutes
(meeting held on 3rd March 2009)

Contact:
Tony Shepherd

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