



HARROGATE DISTRICT STRATEGIC  
**PARTNERSHIP**

## HARROGATE DISTRICT STRATEGIC PARTNERSHIP EXECUTIVE GROUP MEETING

Thursday 26<sup>th</sup> November, 2009 at 5.45 pm at Conyngham Hall, Knaresborough  
(light buffet available from 5.15 pm)

### AGENDA

- |     |  | Time<br>Allocation                          |
|-----|--|---|
| 1.  | <b>Apologies</b>   |   |
| 2.  | <b>Minutes of the Last Meeting &amp; Matters Arising</b>   | 5.45-6pm                                    |
| 3.  | <b><u>Presentations</u></b>  |   |
| 3.1 | NY Geographic Programme- projects proposed<br>• Report attached  | Genevieve Parker,<br>HBC                    |
| 4.  | <b><u>Harrogate District Strategic Partnership Items</u></b>   |   |
| 4.1 | <b>Review of Governance</b><br>• Position statement (verbal)   | Ann Byrne, HBC                              |
| 4.2 | <b>NY Community Development Fund</b><br>• 2009 allocation (brief attached)<br>Nominees required for grants panel | Ann Byrne                                   |
| 4.3 | <b>Harrogate District Place Survey</b><br>• Summary report attached  | Rachel Bowles, HBC                          |
| 5.  | <b><u>Thematic Partnership Updates</u></b>   |   |
| 5.1 | <b>Children &amp; Young People</b><br>• Introduction & verbal update   | Amanda Crow                                 |
| 6.  | <b><u>Leeds City Region</u></b>  |   |
| 6.1 | Key messages (verbal update)   | Nigel Avison                                |
| 7   | <b>AOB</b>   | All   |
| 8.  | <b>Date of next meeting &amp; agenda items</b>   | 25 <sup>th</sup> February 2010 <b>Close</b> |

## **Emailed For Information**

**HDSP Executive Meeting Minutes-**  
24<sup>th</sup> September 2009

**NYSP Executive minutes (attached)**  
1<sup>st</sup> October 2009

[www.HDSP.co.uk/whatsnew](http://www.HDSP.co.uk/whatsnew)

## **Changes to the Harrogate Employment and Skills Partnership -**

The Partnership last met on 21 October 2009, at which :

1. It was agreed to change the name of the Partnership to the Harrogate Work and Skills Partnership (to reflect the title of the sub-regional partnership)
2. Emily MacDowell stood down as Chair, to be succeeded by Julia Davidson, Director of Curriculum and Quality at Harrogate College.
3. It was agreed to meet on 23 November 2009, to draft the HWSP Action Plan.

### **HDSP Website**

[http:// www.hdsp.co.uk](http://www.hdsp.co.uk)

### **Harrogate District Safer Communities Partnership website**

[www.saferharrogate.org.uk](http://www.saferharrogate.org.uk)