



Minutes of meeting held on Thursday 24 September 2009 at Broadacres HQ, Northallerton

Present: Rosemary Taylor (Chair)
Sam Swinbank – Hambleton District Council
Mick Jewitt – Hambleton District Council
Sue Seddon – Hambleton District Council
John Matthew – Hambleton District Council
Seamus Breen – Adult and Community Services, North Yorkshire County Council
Councillor David Blades – North Yorkshire County Council
David Kerfoot – Kerfoot Group Ltd
Rev Michael Webster – Churches Together in Northallerton & District
Kevin Holt – Hambleton & Richmondshire Rural Transport & Access Partnership
Neil Irving – North Yorkshire County Council
Jean Wooler – Hambleton Forum for Voluntary Agencies and CAB
Lindsay Ross – Severfield Rowen PLC and HLSP Business Forum
Stuart Simpson – North Yorkshire Fire and Rescue Service
Chief Inspector Andy Everitt – North Yorkshire Police
Dave Charlton – HMYOI Northallerton
Fred Hutchinson – RAF Linton-on-Ouse
Kirk Lester – RAF Leeming
Amanda Brown – North Yorkshire and York PCT
Sara Collison – Hambleton and Richmondshire Employment and Skills Partnership
Yvonne Rose – Bedale Community Forum
Paul Lightfoot - Broadacres

Apologies: Peter Simpson – Hambleton District Council
Councillor Arthur Barker – Hambleton District Council
Councillor Bob Baker – Hambleton District Council
Councillor Carl Les – Police Authority
Chief Superintendent Javad Ali, North Yorkshire Police
Simon Firth, Environment Agency
David Bramhall – North Yorkshire Probation Board
Sue Maddison – North Yorks DAT
Richard Clayton – South Tees Hospitals NHS Trust
Bill Cross – Rural Action Yorkshire
Wg Cdr Walters – RAF Linton-on- Ouse

1 Introductions and Apologies

The Chair welcomed everyone to the meeting and for the purposes of new members in attendance, asked those present to introduce themselves.

2 Minutes of the meeting held on Thursday 24 June 2009 and Matters Arising

The minutes were confirmed as a correct record.

Seamus Breen reported that the document 'Securing the future – a dialogue with the third sector in North Yorkshire' was available to download from the NYCC website at <http://www.northyorks.gov.uk/index.aspx?articleid=3187>

ITEMS FOR DISCUSSION

3 Area Profiles

Sue Seddon and John Matthew (HDC) gave a presentation on the findings of recent data collection and analysis work and key issues for Hambleton (including Places Survey, health and crime and safety assessments). The development of Area Profiles for Hambleton and the involvement of the LSP partners in the key stages of development was discussed.

Agreed:

That the development of draft Area Profiles for Hambleton in consultation with key partners be agreed and submitted back to the Board in January 2010 for consideration.

ITEMS FOR DECISION

4 Report of the Executive Group

Mick Jewitt presented the report of the Executive Group which updated partners on the work of the Theme and Area Groups and highlighted particular issues raised by the Executive Group.

(1) LSP Improvement Plan

The Executive Group received an update on the LSP Improvement Plan and agreed to focus on the issue of Communication at their next meeting to identify specific issues from the Theme and Area Groups.

The Executive Group discussed the Partnership Structure and the future roles and responsibilities of the Executive Group and the Board. It was agreed that a report should be produced for their next meeting to cover various issues and setting out some specific proposals for consideration.

Data Sharing and Analysis – Area Profiles

The Executive Group considered a project plan for the development of Area Profiles for the District to be completed by April 2010.

Agreed:

That:-

- (1) the approach of the Executive Board regarding the LSP Improvement Plan be agreed and a further report submitted as appropriate; and

(2) the progress to date regarding Area Profiles be noted.

(2) LSP Budget Update

The Executive Group considered the Budget Update which provided information on the core budget and second homes discount funding available. The Executive Group considered 7 bids received from the Theme and Area Groups and assessed them in terms of supporting the delivery of LSP priorities and LAA targets and value for money. It was recommended that, due to the limited amount of funding that 6 out of the 7 bids be approved and that 3 of the projects receive a slightly smaller grant than applied for.

Agreed:

That the decision of the Executive Group regarding allocation of 2009/10 funding be endorsed.

(3) Theme and Area Group Issues

The Executive Group considered a proposal from the Places Theme Group to split into 2 groups focussing on (1) Affordable Housing and Homelessness and (2) Environment and Climate Change.

Agreed:

That the proposal to split the Places Theme Group into 2 groups be endorsed.

5 Future Resourcing of the HSP Development Officer Post

Mick Jewitt presented a report which provided an assessment of the benefits to the LSP partners of the HSP Development Officer post and made recommendations for sustainable resourcing.

The report identified specific Partners who could be approached with a view to securing an additional £12,200 for the next 2 years.

Members of the Board commended the work undertaken by Nicky Smith and Mark Haynes.

Agreed:

That further discussion takes place with specific partners with a view to securing an additional £12,200 for the next 2 years.

6 N135 Prevent

Chief Inspector Andy Everitt presented a report providing information on this National Indicator to raise awareness, to identify issues for Hambleton and agree the Hambleton Action Plan and responsibilities of the LSP Partners.

Discussion took place around the need to include an introduction to the Action Plan which makes the connection with the agendas of partners. There was also a need to contextualise the Plan for the local area.

It was agreed that the LSP Board would own the Action Plan and that the Safe, Stronger and Children and Young People Sub Groups would lead in the delivery. It was also agreed that a link to the business community could be made through the Business Forum which Lindsay is leading on.

It was reported that invitations had been sent out for the launch of 'Prevent' on 30 September 2009 but that unfortunately due to timing the response had been disappointing. Under these circumstances, it was felt that the launch should be rearranged and further details would be circulated in due course.

Agreed:

That:-

- (1) the Action Plan is updated to reflect the comments of the Board; and
- (2) the date for the launch of 'Prevent' be rescheduled and details circulated in due course.

ITEMS FOR INFORMATION

7 Update on the NHS North Yorkshire & York Strategic Plan Refresh

Amanda Brown provided an update on the current position regarding the NHS North Yorkshire & York Strategic Plan refresh, which would provide an opportunity to include a locality perspective. A series of consultation events were being held in October to enable wider stakeholder involvement in the refresh. In Hambleton this would take place at Bedale Hall on Wednesday 15 October at 10.00-13.00hrs.

Feedback from community consultation through mobile roadshows was currently being analysed and would be presented to a future meeting of the LSP.

Agreed:

That the position be noted and a further report would be submitted as appropriate.

8 NYSP – Partnership Conference

Neil Irving advised the Board that the NYSP – Partnership Conference would take place on 15 October 2009. The event was free to attend but booking in advance was advisable by e-mailing: ppu@northyorks.gov.uk

9 Any Other Business

The Hambleton & Richmondshire Employment and Skills Partnership are keen to make links with the Business Forum.

Chief Inspector Andy Everitt reported that Hambleton and Richmondshire policing would be joined up from 1 April 2010.

14 Dates and Times of Next Meetings – all 10.00am start

10 December 2009 at Broadacres HQ

Following the meeting the dates for 2010 were agreed as follows:

29 April 2010

29 July 2010

28 October 2010

27 January 2011

All meetings to take place at Broadacres HQ (venue subject to confirmation).