

**Meeting:** Audit Committee

**Members:** Councillors and Independent Co-opted Members (non-voting) Cliff Lunn (Chair), Alyson Baker, Philip Broadbank, Mark Crane, George Jabbour (Vice-Chair), Karin Sedgwick, Neil Swannick, Peter Wilkinson, Felicity Cunliffe-Lister, Mr David Marsh and Mr David Portlock

**Date:** Monday, 23rd October, 2023

**Time:** 1.30 pm

**Venue:** Brierley Room, County Hall, Northallerton

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the Democratic Services Officer whose details are at the foot of the first page of the Agenda if you would like to find out more.

This meeting is being held as an in-person meeting. The meeting is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the Democratic Services Officer whose details are at the foot of the first page of the Agenda if you would like to find out more.

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## **SUPPLEMENTARY AGENDA**

- 13. Partnership Governance - Annual Report** (Pages 3 - 16)  
Report of the Assistant Director Policy, Partnerships and Communities.

Barry Khan  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall  
Northallerton

Enquiries relating to this agenda please contact Paul Preston Tel: 01723 232310  
or e-mail: [paul.preston@northyorks.gov.uk](mailto:paul.preston@northyorks.gov.uk)  
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Friday, 13 October 2023

Name of partnership	Lead NYCC Directorate	Partnership type: 1. Statutory 2. Instrumental in influencing policy 3. Instrumental in controlling £ and other resources 4. Liaison only	Purpose and role of partnership	Date of last governance review (and if recently, action taken as a result)	Key achievements 2022/23	Issues and priorities 2023/24	Have there been any governance failures in 2022/23? Yes / No If yes, outline	Membership and governance arrangements of partnership	Link to governance document / terms of reference if published on internet	Annual partnership expenditure and main sources of income	Accountable body	NYCC budget contribution (in addition to officer time)	Which NYCC elected member body does the partnership report to and how often?	NYCC elected member(s) directly involved in partnership and role they play	Any issues (eg decision making, accountability, transparency, key policy areas)? Yes / No If yes, outline	NYCC lead officer	NYCC finance contact	Risk factors H/M/L 1 Probability of governance failure 2 NYCC objectives 3 NYCC financial 4 NYCC services 5 NYCC reputation	Overall partnership risk rating H/M/L	Legal Services governance review of high and medium risk partnerships - date last undertaken, summary and any action needed as a result
Strategic sub-regional and regional partnerships																				
CS																				
Local Government North Yorkshire and York (LGNY)	CS	2	To promote effective working between local authorities and to ensure wider local authority representation, collaboration and co operation on a sub-regional basis and effective sub-regional representation at regional and national levels.	2011	Discussions have primarily focused on a potential devolution deal with government and Covid (response and recovery).	Potential devolution deal with government and Covid recovery.	No	Leaders of local authorities and national park authorities. Written terms of reference. The Police and Crime Commissioner and East Riding of Yorkshire Council also attend meetings. NYCC provides the secretariat to the partnership.	<a href="http://www.nypartnerships.org.uk/igny">www.nypartnerships.org.uk/igny</a>	No budget; NYCC provides officer time for secretariat.	n/a	No budget.	No routine report to NYCC elected member body, any issues feeding in to County Council processes in the usual way.	Clr Carl Les - member	No	Richard Flinton	n/a	L M L L M	L	n/a
NYC Chief Executives Group	CS	2	To provide leadership and coordination across sub-regional partnership structures and public services generally and to advise LGNY.	2011	Discussions have primarily focused on a potential devolution deal with government, the work of the LEP and Covid (response and recovery).	Potential devolution deal with government, the work of the LEP, recovery from Covid and other countywide strategy issues.	No	Chief executives of local authorities and key local public sector partners. Written terms of reference. East Riding of Yorkshire Council also attend meetings. NYCC provides the secretariat to the partnership.	<a href="http://www.nypartnerships.org.uk/csg">www.nypartnerships.org.uk/csg</a>	No budget; NYCC provides officer time for secretariat.	n/a	No budget	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	None	No	Richard Flinton	n/a	L M L L M	L	n/a
North Yorkshire Local Resilience Forum (NYLRF)	CS	1	To ensure effective delivery of statutory duties under the Civil Contingencies Act 2004 that need to be developed in a multi-agency environment.	2012	Coordination of Covid-19 response. Multi-agency EU Transition monitoring. Comprehensive review of NYLRF governance, structure and 3 year Work Plan approved by NYLRF Executive Board.	3 Year Work Plan 2021 - 2024 aligned with National Security & Risk Assessment, National Resilience Standards and Resilience Capabilities Programme.	No	Multi-agency partnership to carry out statutory duties as defined by the Civil Contingencies Act. Written governance document. NYCC provides the secretariat to the partnership.	<a href="http://www.nypartnerships.org.uk/nycsp">www.nypartnerships.org.uk/nycsp</a>	Secretariat £39k (partnership subscriptions). No expenditure from partnership funded Training & Exercise fund due to Covid-19 (varies normally around £10k). Government Grants 2020 Covid £200k and 2019/20 EU Transition £117k.	NYCC	£10k towards total cost of £39k for secretariat.	No formal reporting. Secretariat to brief NYCC Corporate & Partnerships Overview & Scrutiny Committee.	None	No	Neil Irving	Vicki Dixon	L M L M H	M	April 2017. Governance arrangements are satisfactory.
North Yorkshire Community Safety Partnership (NYCSP)	CS	1	To bring together the responsible authorities, supported by other relevant organisations, to fulfil their statutory responsibilities to work together under the Crime and Disorder Act 1998 (as amended).	2014	Review of partnership structure. Good use of comms for hate crime awareness week. Orcoma FIRST case management system to develop and enhance the evidence of impact from the CS hubs. Management of domestic abuse interventions/Covid has impacted. DA tactical group established. Domestic Homicide Reviews submitted to Home Office Scrutiny. Hate crime project established. Community tensions	Adapting & responding to strategies and changes that influence the work of the multi-agency Community Safety hubs. Embedding new partnership arrangements, inc effective performance reporting. Preparation for and implementing statutory duties from the Domestic Abuse Act will require effective partnership working, inc with housing & provider leads. DHR initiated and another DHR to scope. Ensure cross-learning from DHRs are effectively implemented and making a difference.	No	Senior officers of key local community safety partners (responsible authorities) and other relevant organisations. NYCC provides the secretariat to the partnership.	<a href="http://www.nypartnerships.org.uk/nycsp">www.nypartnerships.org.uk/nycsp</a>	No budget; NYCC provides officer time for secretariat.	n/a	No budget.	Corporate & Partnerships Overview and Scrutiny Committee in its role as statutory crime and disorder committee.	None	No	Neil Irving	n/a	L L L L M	L	n/a



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Craven Community Safety Hub	CS	2, 3	Bring together operational managers of responsible authorities and others to ensure the delivery of the NYCSP Plan in the district; protect communities from crime and disorder and help people feel safer; deal with local community safety issues; assess local crime and disorder priorities and consult partners and the local community about how to deal with them.	2014	No Update	To be agreed.	No.	Senior reps (members and officers) of key local community safety partners. Written governance document.		Craven District Council covers incidental costs and partnership support. Other income may include funding from PFCC to be spent on projects.	Craven District Council	None	No routine report to NYCC elected member body, any issues arising feeding into County Council processes in the usual way.	Cllr Andy Solloway - member	No	Odette Robson	n/a	L L L L M	L	n/a
Hambleton Community Safety Hub	CS	2, 3	Bring together operational managers of responsible authorities and others to ensure the delivery of the NYCSP Plan in the district; protect communities from crime and disorder and help people feel safer; deal with local community safety issues; assess local crime and disorder priorities and consult partners and the local community about how to deal with them.	2014	No Update	To be agreed.	No	Senior reps (members and officers) of key local community safety partners. Written governance document.		Hambleton District Council covers incidental costs and partnership support. Other income may include funding from PFCC to be spent on projects.	Hambleton District Council	None	No routine report to NYCC elected member body, any issues arising feeding into County Council processes in the usual way.	Cllr Heather Moorhouse - member	No	Odette Robson	n/a	L L L L M	L	n/a
Harrogate District Public Services Leadership Board (PSLB)	CS	2, 3	To lead and support the design and delivery of quality services that are efficient, innovative and reflect the specific needs and priorities of our local communities; ensuring better outcomes and improving the lives of local people.	Oct 2019	The PSLB didn't meet during 2020/21 because partners' efforts were focused on Covid response coordinated through the LRF.	Better homes and support for living (Harrogate district; a place where housing is affordable, of an acceptable quality and accessible). Inclusivity (Harrogate district; a place that is inclusive, progressive and has active, engaged and friendly communities). Health inequalities (Harrogate district; a place where everyone has an equal opportunity to access health and wellbeing services). Digital (Harrogate district; a place that advances by using new technologies).	No	Officers of local agencies. Written governance document.	<a href="http://www.harrogate.gov.uk/info/2/0124/partnership_working/319/partnerships">www.harrogate.gov.uk/info/2/0124/partnership_working/319/partnerships</a>	Harrogate Borough Council covers incidental costs and partnership support.	Harrogate Borough Council	None	No routine report to NYCC elected member body, any issues arising feeding into County Council processes in the usual way.	None	No	Neil Irving	n/a	L L L L M	L	n/a
Richmondshire Community Safety Hub	CS	2, 3	Bring together operational managers of responsible authorities and others to ensure the delivery of the NYCSP Plan in the district; protect communities from crime and disorder and help people feel safer; deal with local community safety issues; assess local crime and disorder priorities and consult partners and the local community about how to deal with them.	2014	No Update	To be agreed.	No	Senior reps (members and officers) of key local community safety partners. Written governance document.		Richmondshire District Council covers incidental costs and partnership support. Other income may include funding from PFCC to be spent on projects.	Richmondshire District Council	None	No routine report to NYCC elected member body, any issues arising feeding into County Council processes in the usual way.	Cllr Carl Les - member	No	Odette Robson	n/a	L L L L M	L	n/a

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Ryedale Community Safety Hub	CS	2, 3	Bring together operational managers of responsible authorities and others to ensure the delivery of the NYCSP Plan in the district; protect communities from crime and disorder and help people feel safer; deal with local community safety issues; assess local crime and disorder priorities and consult partners and the local community about how to deal with them.	2014	Ryedale DC worked with NYP to take forward colocation of Neighbourhood Police team into Ryedale House in Feb 2021 as part of newly established community safety hub. This has enabled better use of case management system linking early and effective intervention and prevention work.	To be agreed.	No	Senior reps (members and officers) of key local partners. Written governance document.		Ryedale District Council covers incidental costs and partnership support. Other income may include funding from PFCC to be spent on projects.	Ryedale District Council	None	No routine report to NYCC elected member body, any issues arising feeding into County Council processes in the usual way.	Cllr Val Arnold - member	No	Odette Robson	n/a	L L L L L M	L	n/a
Scarborough District Local Public Service Executive (PSE) (includes Community Safety Hub)	CS	2, 3	Identify opportunities to reduce costs of service delivery by removing waste and duplication; sharing overheads and support services and rationalising estate and assets. Identify key emerging issues for the Borough and negotiate changes to services and service delivery models which might better deliver outcomes for people.	2015	The PSE didn't meet during 2020/21 because partners' efforts were focused on Covid response coordinated through the LRF.	To be agreed.	No	Senior reps (officers) of key local public sector partners. Written terms of reference. Chaired by SBC Cabinet Member.		Scarborough Borough Council covers incidental costs and partnership support.	Scarborough Borough Council	None	No routine report to NYCC elected member body, any issues arising feeding into County Council processes in the usual way.	None	No	Neil Irving	n/a	L L L L L M	L	n/a
Selby Community Safety Hub	CS	2, 3	Bring together operational managers of responsible authorities and others to ensure the delivery of the NYCSP Plan in the district; protect communities from crime and disorder and help people feel safer; deal with local community safety issues; assess local crime and disorder priorities and consult partners and the local community about how to deal with them.	2014	No Update	To be agreed.	No	Senior reps (members and officers) of key local community safety partners. Written governance document.		Selby District Council covers incidental costs and partnership support. Other income may include funding from PFCC to be spent on projects.	Selby District Council	None	No routine report to NYCC elected member body, any issues arising feeding into County Council processes in the usual way.	Cllr Stephanie Duckett - member	No	Odette Robson	n/a	L L L L L M	L	n/a
<b>BES</b>																				
LGNYY Spatial Planning and Transport Board	BES	2	To provide strategic advice, direction and leadership on spatial planning and transport matters. Enable implementation of the Duty to Cooperate in plan making at a political level.	Dec 2017 - review of purpose undertaken by YNYERH Directors of Development. Agreed to reinstate the Board after a period of dormancy.	Not met this year.	To be agreed.	No	One Cllr from each local authority. Written terms of reference to be reviewed and updated. Secretariat function provided by City of York Council.		No budget. Secretariat provided by City of York Council.	n/a	No budget.	No routine report to NYCC elected member body, but regular report to LGNYY, with any issues arising feeding in to County Council processes in the usual way.	Cllr Derek Bastiman - member	No	Karl Battersby / Liz Small	n/a	L L L L L L	L	n/a

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York, North Yorkshire & East Riding Strategic Housing Partnership (previously known as LGNYF Housing Board)	BES / HAS	2, 3	Identifying and responding to key housing issues; agreeing and managing the delivery of strategic housing investment priorities; undertaking sub regional research; and encouraging both innovative and consistent sub regional working across North Yorkshire.	2016	Review of York, North Yorkshire and East Riding Housing Strategy 2015 - 2021 Commissioning and engagement in Housing Design Guide Analysis of House building trends especially relating to Covid.	Publication of Housing Strategy and Housing Design Guide, monitoring of housing trends including build out rates.	No	One Cllr from local authority and reps of key partners. Written terms of reference.	<a href="http://www.nycverthousing.co.uk">www.nycverthousing.co.uk</a>	Circa £50,000 k pa Partnership posts funded by LA s. Officer part seconded to LEP.	Hambleton District Council	Officer time only	No routine report to NYCC elected member body but regular report to LGNYF, with any issues arising feeding in to County Council processes in the usual way.	Cllr Derek Bastiman - member	No	Liz Small (BES) / Dale Owens (HAS)	Vicki Dixon	L M L M L	L	n/a
York, North Yorkshire & East Riding Local Enterprise Partnership	BES	2	The primary role of the LEP is provide strategic leadership to maximise the economic growth and job creation across York, North Yorkshire & East Riding. It is a public private partnership and its remit covers Business Growth, Skills and Infrastructure.	January 2022. LEPs are subject to annual government review and S151 Officer to sign off assurance as required by MHCLG's National LEP Assurance Framework.	£15.4m Get Building Fund delivered Business Support Growth Hub achieved 11,730 low intensity business supports, 885medium intensity supports and 215 high intensity supports. Plan for Growth Developed Routemap to Carbon Negative £760k Community Renewal Fund Secured	Key issues: following the Levelling Up White Paper LEPs will be integrated within Mayoral Combined Authorities where they exist. A plan will be developed. The Priorities are therefore: 1. Supporting devolution 2. Delivering Contracted programmes 3. Finalising Plan for Growth 4. Finalising Routemap to Carbon Negative	No	Main LEP Board must be 2/3 Private sector. It includes 5 LA Leaders & 11 Private sector In addition there are three sub-boards 1. Infrastructure (All LA's represented) 2. Employability & Skills 3. Business Growth	<a href="https://www.ynzlep.com/news/updates/">https://www.ynzlep.com/news/updates/</a>	NYCC £204k. City of York £40.5k. East Riding £60.75k. 7 x Districts £20.25k. BIS Funding £500k. Investment Funds ink Local Growth Fund £145k. Growing Places Fund (£9.4m) (to be used as a revolving fund), £246k pa Growth Hub.	NYCC	The Council's Economic & Partnership Unit has a NYCC budget of £204k and staff in the unit provide support to the LEP.	Annual reports to Transport, Economy and Environment Overview and Scrutiny Committee.	Cllr Carl Les - member	No	James Farrar	Vicki Dixon	L M L L H	M	July 2018. Veritau audit completed - High Assurance. Written constitution. Revised assurance framework signed off by LEP Board and NYCC S151 Officer annually in February.
Leeds City Region (LCR) Local Enterprise Partnership	BES	2	To direct LCR policy in relation to economic development, transport, skills and infrastructure. On-going engagement continues, with the NYCC Leader maintaining a position on the LCR LEP Board. Primarily focused on transport and infrastructure. Potential risk through City Deal and plans for pooling of monies.	Unknown. LEPs are subject to an annual government review and S151 Officer signing off its Assurance Framework.	Management and delivery of Leeds City region Growth Fund programme. Completion of Devolution deal with Government	revisions to the LEPs regarding overlaps means that NY districts previously part of LCR LEP have to disengage from programmes and projects over time.	no	Business led partnership (business reps and local authority reps, including NYCC rep). Written governance document.	<a href="http://www.thelep.com/about/governance-and-funding">www.thelep.com/about/governance-and-funding</a>	Circa £36m Growing Places Fund. Circa £1.4b City Deal (TBC). Circa £500m Infrastructure Fund (TBC).	Leeds City Council	Officer time only	No routine report to NYCC elected member body, although any issues requiring decisions or reports will be fed in through normal processes.	Cllr Carl Les - member	Need to monitor impact of West Yorkshire Combined Authority.	Karl Battersby	n/a	L M L L L	L	n/a
Local Access Forum	BES	1	The County Council is required to set up and convene a LAF by Statute (CRoW Act 2000).	7 members on the forum. 4 vacancy. 2 Cllrs remain unchanged.	Consulted on the CAS Definitive Map prioritisation model. Reviewed CAS related webpages on Council website Reviewed Natural England's new Land Management Scheme	Strategic response to Inception of the Coast 2 Coast as a National Trail	No	LAF purpose set out in statute.	<a href="http://www.gov.uk/guidance/local-access-forums-role-of-the-local-authority">www.gov.uk/guidance/local-access-forums-role-of-the-local-authority</a>	No budget; NYCC Democratic Services provides officer time for secretariat.	NYCC	BES contribute c.£8.5K per annum for secretariat support.	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Cllr Robert Heseltine and Cllr David Jeffels - members	No	Ian Kelly	Vicki Dixon	L M L L M	L	n/a

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E Crime Project	BES	2, 3	To enable NYCC & City of York Council to deliver the national E-Crime sub project 1 in order to undertake E-Crime enforcement and to also co-ordinate national enforcement activity.	2016	Successful defence of appeal against conviction in £multi-million ticketing fraud case. Proceeds of Crime investigation can now conclude with over £5 million in assets restrained.  Web site domain suspensions and removal of content from social media platforms has resulted in the detection of £8,227,535 of consumer harm.	Continued delivery of a number of high-profile cases delayed due to COVID and court backlogs.  Lodging appeal against an adverse Crown Court ruling regarding authority to prosecute offences outside the local authority area.	No	NYCC and City of York Council.		Projected outturn for 2022/23 is £1,416,670, funded by central government direct grant (£1,127,270 NYCC and £291,600 City of York Council).	NYCC	None	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	None	Mike Andrews	Vicki Dixon	L L H L L H	M	April 2017. No concerns noted.	
North Yorkshire, York and North York Moors Minerals and Waste Plan	BES	1, 2	Production of joint mineral and waste local plan (development plan document).	On-going	There has been no change since the position in 2019/2020 due to further work required to be undertaken by the County Council's appointed consultants before progressing further along the process towards adoption.	The Authorities are required to publicly consult on their main modifications to the plan which is anticipated to take place in Q1 (subject to any restrictions that may be in place due to the Covid-19 pandemic)	No	The plan was formally adopted by the County Council on 16th February 2022.		Estimated at circa £90k.	No official Accountable Body - joint responsibility, although NYCC would typically take lead role.	TBC - indicative up to £50k	Informal reporting to MWDF member working group and Joint Member Working Group. Executive member / Executive sign off at key project stages.	Clr Andrew Lee (Chairman of MWDF member working group)	No	Vicky Perkin / Matt O'Neill	Vicki Dixon	L M L M M M	L	n/a
York & North Yorkshire Waste Partnership	BES	2, 3	Delivering efficient waste management services that are in the best interests of York & North Yorkshire - annual cost (value) of waste management in the sub-region (inc. Yorwaste) is circa £80M. Continue to ensure delivery and review of joint waste strategy 'Lets talk less rubbish'.	2012	Government responses, guidance and legislation are expected shortly following consultations on the Resources and Waste Strategy in 2021. New local authority obligations regarding waste collection and disposal practices are being considered through LGR workstreams for the new Unitary Authority and through regular briefing sessions with City of York Council.	Government consultations on the Resources and Waste Strategy in March and April 2021 detail new local authority obligations regarding waste collection and disposal practices. The Partnership need to consider how York and North Yorkshire authorities can deliver cost effective solutions using existing and/or new waste management infrastructure in order to facilitate new collection services.	No	Portfolio holders for waste management at each of the partner authorities; overarching governance through LGNYCY. No formal governance document however there is a Statement of Agreed Principles (SOAP).		Base budget is £28.5k made up of districts contributions	City of York Council	£0	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	None	Peter Jeffreys	Vicki Dixon	L H L L L H	M	April 2017. Ultimate governance through LGNYCY. Effective financial control. Detailed and clear strategy recorded and being adhered to. No concerns noted.	
95 Alive Road Safety Partnership	BES	2, 3	To make travelling in York and North Yorkshire safer, and act in a way that inspires the trust and confidence necessary to make people feel safer too. The role of the partnership is to develop, implement and oversee the strategies to deliver the vision.	2021 terms of reference updated	Due to Covid19, little road safety education, training and publicity activity took place in 2021. Partnership is developing alternative approaches to the delivery the road safety initiatives.	Publication of 2021-2026 strategy document.  Development of action plan to reflect reduced resources within the partnership.	No	Lead partners - NYCC, North Yorkshire Police, Fire & Rescue, City of York, Highways England, Public Health. Supporting partners - local community safety partnerships and OPFC. Written governance document.		officer time only - no dedicated budgets	NYCC	None	Annual report to Area Constituency Committees and Transport, Economy & Environment Overview & Scrutiny Committee. Reports to BES Executive Members on an ad hoc basis.	Clr Don Mackenzie - Road Safety and Cycling Champion	Fiona Ancell	Vicki Dixon	M M M M M M	M	April 2017. Signed memorandum of understanding to govern partnership. No concerns noted.	



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North Yorkshire Timber Freight Quality Partnership	BES	4	Support the contribution of the forestry and timber industries to the North Yorkshire economy by ensuring that timber industries can access the timber resource whilst seeking to minimise the impact on the public road network, on local communities and on the environment.	Review of terms of reference is planned for 2019/20.	Terms of Reference accepted by the Partnership in November 2020.	The Partnership and Approved Routes Map requires promotion in 2020.	No	New external chair Will Richardson (Yorwoods, RD) elected at meeting in November 2018 has completed his two year rotation as Chair and this role will be handed to Nigel Smith, NYCC for a two years from November 2021. Attendance by Executive Member for Highways and Transportation, Senior officers from BES, timber hauliers, forest owners and agents. Written governance document.	<a href="http://www.timbertransportforum.org.uk/groups/north-yorkshire">www.timbertransportforum.org.uk/groups/north-yorkshire</a>	Expenditure outlined in NYCC budget contribution.	NYCC	Contribution circa £500 per year towards national timber routes map.	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Cllr Don Mackenzie - Executive Member for Access, as required.	No	Keisha Moore / Louise Neale	Vicki Dixon	L L L L L	L	n/a
Settle Area Freight Quality Partnership	BES	4	To provide an opportunity to develop a partnership approach to dealing with issues related to HGV traffic through the Settle Area and to utilise this partnership approach reach voluntary workable solutions through consensus and concession.	None undertaken.	Not known to have met this year.	To be agreed.	No	Officers from NYCC BES H&T, parish council representatives and quarry managers. Written governance document.	<a href="http://www.nyccpartnerships.org.uk/safqp">www.nyccpartnerships.org.uk/safqp</a>	Expenditure outlined in NYCC budget contribution.	NYCC	Officer time. Annual expenditure limited to hire of hall for meetings (usually 1 meeting each year, cost of hire circa £60 per meeting).	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Vacant - to be appointed	Daniel Herbert	Vicki Dixon	L L L L L	L	n/a	
Forest of Bowland Area of Outstanding Natural Beauty (AONB) Joint Advisory Committee (JAC)	BES	1, 2, 3	AONBs were established in accordance with the National Parks and Access to the Countryside Act of 1949 and the Countryside and Rights of Way Act 2000. The statutory purpose of AONBs is to conserve and enhance the natural beauty of their area. NYCC is a relevant authority in legislation.	2019 Joint Advisory Committee meeting and review including renewal of management plan to 2024.	Delivery of Pendle Hill LP, with an application to NLHF for an extension to December 2022 Delivery of Holme House Fell peat restoration project. Delivery of Bowland Meadow makers project. Commencement of 'projected Landscapes' programme. Completed ELM test and trials work. commenced an AONB Nature Recovery Plan,	Delivery of Farming in Protected Landscapes programme until March 2024 (FIPL). Integration of FOB Nature Recovery Plan (North Yorkshire element) with North Yorkshire Local Nature Recovery Plan. Engagement in High Nature Value farming in the northern upland AONBs. Farming and Wildlife and sustainable tourism advice. Advice.Delivery of Pendle Hill LP and general Peat Restoration projects	No	Memorandum of understanding - JAC includes one NYCC elected member. There is also an Officers Steering Group.	<a href="http://www.forestofbowland.com/Join-Advisory-Committee">www.forestofbowland.com/Join-Advisory-Committee</a>	£432,034 2022/23 Sources of funding: Defra AONB & FIPL Grants, local authority contributions including Craven (£6800), private sector ( United Utilities).	Lancashire County Council	£5,340 a year.	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	No	Liz Small	Vicki Dixon	L L L L L	L	n/a	
Nidderdale Area of Outstanding Natural Beauty (AONB) Joint Advisory Committee (JAC)	BES	1, 2, 3	AONBs were established in accordance with the National Parks and Access to the Countryside Act of 1949 and the Countryside and Rights of Way Act 2000. The statutory purpose of AONBs is to conserve and enhance the natural beauty of their area. NYCC is a relevant authority in legislation.	2019 Joint Advisory Committee meeting and review including renewal of management plan to 2024.	Development of a 'nature recovery map' for AONB . Input into Glover Review consultation. Development of Skell Valley landscape project. Delivery of Conservation projects, planning consultation advice and Farming and Wildlife Advice. Development and delivery of first year of Farming in Protected Landscapes project. £426,835 in grant funding offered to farmers and landowners across the AONB	Implementation of second year of Farming in Protected Landscapes programme. Delivery of four year Skell Valley project - working with partners including the National Trust and NYCC. Delivery of Conservation projects, planning consultation advice and Farming and Wildlife Advice. Integration of Local Nature recovery plans for Nidderdale AONB with York and North Yorkshire LNRS.	No	Memorandum of understanding - JAC including three NYCC elected Members.	<a href="http://www.nidderdaleaonb.org.uk/joint-advisory-committee">www.nidderdaleaonb.org.uk/joint-advisory-committee</a>	Harrogate Borough Council	£14,800 a year. An additional approx. £4,000 comes from PROW joint projects.	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Cllr Mike Harrison, Cllr Stanley Lumley and Cllr Margaret Atkinson - members of JAC.	No	Liz Small	Vicki Dixon	L L L L L	L	n/a	

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Howardian Hills Area of Outstanding Natural Beauty (AONB) Joint Advisory Committee (JAC)	BES	1, 2, 3	AONBs were established in accordance with the National Parks and Access to the Countryside Act of 1949 and the Countryside and Rights of Way Act 2000. The statutory purpose of AONBs is to conserve and enhance the natural beauty of their area. NYCC is a relevant authority in legislation.	2019 Joint Advisory Committee meeting and review including renewal of management plan to 2024.	Transition to a new AONB Manager. Development and implementation of the first year of the Farming in Protected Landscapes programme working with North York Moors National Park. Delivery of conservation projects including NHLF Ryevitise project and Planning responses on behalf of relevant authorities. HH AONB landscape recovery plan integrated in North Yorkshire Local Nature Recovery strategy work. Update to the AONB branding and website (inc ensuring compliance with accessibility requirements)	Implementation of the Farming in Protected Landscapes programme working with North York Moors National Park. Delivery of conservation projects including NHLF Ryevitise project and Planning responses on behalf of relevant authorities. HH AONB landscape recovery plan integrated in North Yorkshire Local Nature Recovery strategy work. Update to the AONB branding and website (inc ensuring compliance with accessibility requirements)	No	JAC includes two NYCC elected Members. There is also Officers Steering Group.	<a href="http://www.howardianhills.org.uk/about-us/partnership-and-funding/">www.howardianhills.org.uk/about-us/partnership-and-funding/</a>	2022/23 Budget = £197,041. £144,575 from Defra; £10,866 from District Councils; NYCC £41,600.	NYCC	£41,600 (2022/23)	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Cllr Caroline Patmore and Cllr. Caroline Goodrick - members of JAC.	No	Liz Small	Vicki Dixon	L L L L L	L	n/a
North Yorkshire and York Local Nature Partnership (LNP)	BES	2, 3	To drive positive change in North Yorkshire and York's natural environment, taking a strategic view of opportunities linking benefits of environment, people and the economy. LNP strategy provides context for delivery.	2020 Review of key priorities for LNP.	Supported delivery of Living Maps Project (Natural England led), to give comprehensive habitat coverage of North and East Yorkshire; Support for the North Yorkshire Devolution Proposal relating to Natural Capital ask. Delivery of Natural England grant funded Natural Capital Assets Register.	Development and assistance in delivery of North Yorkshire and York local nature recovery strategy and bio diversity net gain policy in accordance with Environment Act. Advice and project management of projects related to conservation and public health featuring the natural environment.	No	Senior officers of key local partners. Terms of Reference Document.	<a href="http://www.nypartnerships.org.uk/">www.nypartnerships.org.uk/</a>	£39,500 a year partnership spend on 2 year 0.5fte fixed term LNP Development Officer commenced 01/04/22. 2 year post joint funded by Local Authority Directors of Development in and LNP Board members.	East Riding of Yorkshire Council (for LNP Development Officer post).	No direct contribution on an on-going basis. Provision of office, equipment and management for LNP Development Officer.	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	None	No	Liz Small	Vicki Dixon	L L L L L	L	n/a
North Eastern Inshore Fisheries and Conservation Authority (NEIFCA)	BES	1, 2, 3	Marine & Coastal Access Act 2009 - duty to champion and manage a sustainable marine environment and inshore fisheries. Partnership has a membership of 30 individuals including 13 local authority Members from 11 coastal local authorities (between Tyne & NE Lincolnshire).	2017 review of management activities at quarterly meeting	Despite challenges related to the Covid 19 pandemic, NEIFCA has maintained effective enforcement and compliance activity with both marine and onshore patrols. Particular issue this year with mass death incident of crustaceans investigated by multi agency partners led by DEFRA. Active engagement with other partnerships including the Yorkshire Marine Nature Partnership.	Continuing investigation into mass crustacean death incident with final report due Summer 2022 compiled by DEFRA. Continued enforcement and compliance activity with both marine and onshore patrols. Active engagement in Yorkshire Marine Nature Partnership.	No	Reps from the 11 coastal Local Authorities, 14 members appointed by Marine Management Organisation and 1 member appointed by each of Marine Management Organisation, Environment Agency and Natural England.	<a href="http://www.neifca.gov.uk/about-us/our-members">www.neifca.gov.uk/about-us/our-members</a>	Budget 2022/23 £1,337,343 funded by 11 coastal Local Authorities.	East Riding of Yorkshire Council	£297,158 2022/23 (£55,900 of which is received as a grant from Defra).	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Cllr David Chance & Cllr Tony Randerson - members.	NYCC proportion of total levy is 22.2%, but only 2 members. Defra currently provides a grant of £55,900 to NYCC but this is not guaranteed to continue.	Liz Small	Vicki Dixon	L L H L L	M	April 2017. Clear constitution to formalise governance arrangements.
Yorkshire Derwent Partnership	BES	3, 4	To provide environmental improvements for public and bio diversity to Yorkshire Derwent River Catchment in line with government policy and guidance.	2018	Delivery of nature conservation projects related to flood management and enhancement of biodiversity. Key projects include Funding for Derwent Upland Streams with EA, Derwent lowland waders project, INNS control, and Derwent sediment reduction Engagement in Natural Capital asset register work.	Delivery of nature conservation projects related to the catchment including natural flood management. Key project delivery : EA funded Derwent Upland Streams project aimed at improved water quality. Involvement in Living Maps project, INNS control, Involvement in Local Nature Recovery Strategy as stakeholder organisation.	No	Representation from Local Authorities, DEFRA, relevant business and community bodies on Board. Delivery Group and officers steering group. Minuted meetings, terms of reference in place	<a href="http://www.eastyorkshirerverstrust.org.uk/derwent-catchment-partnership.html">www.eastyorkshirerverstrust.org.uk/derwent-catchment-partnership.html</a>	Project expenditure circa £180,000 in 20/21 funded by external funders such as CABA, Environment Agency, Yorkshire Water.	NYCC	No set NYCC contribution to core costs however RFCC levy grant held by NYCC used for activity.	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	None	No	Liz Small	Vicki Dixon	L L L L L	L	n/a



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Locality Boards (formerly Local Inclusion Steering Groups)	CYPS	2, 3	To consider the strengths and challenges facing education and inclusion in the locality, agree and implement locality plans to address these. The partnership has responsibility for an element of commissioning.	October 2019	Boards embedded and meet regularly to discuss the strengths and challenges. Regular reporting has been developed to inform the discussions.	Embed the work around the priorities identified 21/22. Ensure feedback to measure impact. Agree programme plan for 22/23 detailing further priorities and use of the budget allocation	No	Up to 14 members made up from representatives elected from different settings: Early Years, Primary, Secondary, Special, Pupil Referral Service, Post 16 College	in development	Budget for Inclusion locality board activity is £770k and for school improvement is £250k	NYCC	Budget for Inclusion locality board activity is £770k and for school improvement is £250k	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	To be determined	No	Jane Le Sage / Amanda Newbold	Howard Emmett	L M L L L	L	n/a
Local Area SEND Strategic Partnership	CYPS	2	to oversee the statutory requirements of SEND under pinned by the Children and Families Act 2014 and the Care Act 2014	November 2020	Have full oversight of the delivery against the strategic plan. JSNA has been developed and progress has been made in developing a Mental Health dashboard.	Finalise the local area SEND strategy. Focus on Inspection Prep, new framework and fully prepared for inspection Refresh JSNA to identify current needs	No	Local Authority, CCG, Parent Carer Voice, SENDIASS,	N/A	None	NYCC		No	No	Jane Le Sage	Howard Emmett	L L L L L	L	n/a	
North Yorkshire Safeguarding Children Partnership (NYSCP)	CYPS	2	To support and enable local organisations and agencies to work together in a system where: Children are safeguarded and their welfare promoted; Partner organisations and agencies collaborate, share and co-own the vision for how to achieve improved outcomes for vulnerable children; Organisations and agencies challenge appropriately and hold one another to account effectively.	March 2021	<ul style="list-style-type: none"> <li>Launched the Being Young in North Yorkshire Strategy 2021 - 2024.</li> <li>BeAware Knowledge Hub for professionals, children and parents/carers</li> <li>Developed a multiagency 'Prevent and Protect Model' aimed at reducing the risks of Sudden unexpected death in infancy for all families across County and City of York</li> <li>Rolled out the NYSCP Developments in Safeguarding Masterclasses monthly throughout the year</li> </ul>	As set out in Being Young in North Yorkshire Strategy 2021-2023.	No	Three statutory safeguarding partners (NYCC, North Yorkshire Clinical Commissioning Groups and North Yorkshire Police) plus those organisations and agencies that NYSCP consider to safeguard and promote the welfare of local children. These include health organisations, education, early years, criminal justice, voluntary sector, local government, public services and wider youth engagement group.	<a href="https://www.safeguardingchildren.co.uk/about-us/who-we-are/">https://www.safeguardingchildren.co.uk/about-us/who-we-are/</a>	£295 600. Contributions from key partners NYCC, Health, Police, Probation.	NYCC	£147k	Executive and Young People Overview and Scrutiny Committee Annually	Cllr Janet Sanderson - member.	Stuart Carlton	Howard Emmett	L M H H H	M	Review required in 2021/22.	
North Yorkshire Schools Forum	CYPS	1, 2, 3	The schools forum was established to provide schools with greater involvement in the distribution of funding within their local authority and to act as a consultative and advisory body in relation to school funding.	Reviewed on an ongoing basis upon receipt of relevant DfE guidance. The Schools Forum Constitution was last reviewed in May 2019 and Membership was last reviewed in November 2019	Review of Capital Funding (particularly investment priorities for SEND, Covid-19 Early Years Support Arrangements, funding consultation and reviews for Early Years, mainstream schools, special schools, High Needs Block recovery plan arrangements, review of Pupil Growth and Falling Rolls arrangements.	High Needs Recovery Plan arrangements, small secondary schools, implementation of locality board arrangements for both SEND and school improvement, formula reviews.	No	Comprises reps of head teachers & governors from secondary, primary & nursery schools (including academies and PRS), staff associations (UNISON & teacher unions), early years & childcare providers, Church of England & Roman Catholic dioceses. Written constitution.	cyps.northyorks.gov.uk/nyep	Makes decisions and/or provides a stakeholder forum on up to £400M+	NYCC	£100k (DSG)	Cllr Janet Sanderson and Cllr Patrick Mulligan (Executive Members) and Young People Overview and Scrutiny Committee - as required.	Cllr Janet Sanderson - member (non voting); Cllr Patrick Mulligan member (non-voting).	Marion Sadler (Clerk)	Howard Emmett	L H M M M	M	April 2017. No concerns noted. Effective constitution and clear guidance over its remit. Regular meetings being held and outcomes reported.	

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North Yorkshire Youth Justice Service (Management Board)	CYPS	1,2,3	To provide strategic direction and resourcing to enable the Youth Justice Service to meet its principal aim of preventing offending by children & young people. Section 38 of the Crime & Disorder Act 1998 places a duty on the Local Authority, acting in cooperation with other statutory partners, to ensure the availability of youth justice services for their area.	2017	Maintaining service delivery under exceptional Covid conditions Substantial and sustained reduction of custodial sentencing. Secured NHS England funding for high-need young people Development of enhanced, integrated safeguarding practice	Securing long-term position of national pilot MAP Assessment First time entry and re-offending rates remain stubbornly high. Focus on hotspot of high-need in Scarborough Coast area. Further development of integrated prevention & diversion	No	Lead Member Children's Services, Senior Managers from CYPS and Partners.		£2.4 million (including value of seconded staff). Expenditure funded by statutory funding partners (NYCC, Police, Probation, Health) together with grant funding from the Youth Justice Board.	NYCC	£1.0 million.	Clr Janet Sanderson and Clr Patrick Mulligan (Executive Members) and Young People Overview and Scrutiny Committee - as required. Annually to Full Council.	Clr Janet Sanderson - member of Management Board.	No	Stuart Carlton (Chair of the Management Board).	Christian Player	L M M H M	M	April 2018. Deficit covered by reserves. Partners' contributions clear and honoured. Sustainable following service changes. Arrangements suitable but to be kept under review.
North Yorkshire Coast Opportunity Area	CYPS	2,3	To oversee, direct and advise investment in the North Yorkshire Coast to improve social mobility. Funding of £6.7M over 3 years will be provided by the Department for Education (DfE). DfE have granted NYCC the funding, decisions on how it is allocated and spent thereafter has been delegated to the Programme Partnership Board	Partnership Board established July 2017	Training for 24 Primary Schools in Nurture (worth £5K+ to each school) Delivered mentoring/counselling to 60+ of the most vulnerable Y6 children Facilitated enhanced access to various Alternative Provision providers	Increase Nurture offer to a further 12 schools Continuing AP funding Enlarging mentoring offer for vulnerable Y6 children School leadership instability (including Headteacher and SENCO/inclusion changes) that threaten the sustainability of OA projects closure of OA (August 2022)-remove the oversight/system leadership that has supported schools/leaders to enable links/opportunities	No	Chair is Sir Martin Narey. NYCC is represented on the Board by Stuart Carlton and Martin Kelly		c.£2M provided by DfE.	Shared accountability between NYCC and DfE	This work is aligned with the existing NYCC commitment to the Scarborough Pledge (c.£0.75m). No additional contribution is made to the Opportunity Area	Clr Patrick Mulligan (Executive Member) every 6 months.	None	No	Richard Benstead	Howard Emmett	L M H M M	M	April 2018. Detailed delivery plan. Properly constituted board with suitable representation from the education sector. Funding from DfE. No concerns to note.
HAS																				
Transforming Care	HAS	1	To prevent admissions into Learning Disability (LD) specific in-patient beds. Facilitate timely discharge and community resettlement for people with complex LD and/or autism with behaviours that challenge including those with a mental health condition.	Reviewed during 2019/20 resulting in a changed governance framework.	To continue to deliver on priorities despite the Covid 19 pandemic. The Partnership has delivered so much more in the last year to 18 months in terms of TCP and has been recognised for this work across the country.	Continue to strengthen work in the community and to facilitate timely discharge and to continue to deliver the priorities of the partnership	No	NYCCG on behalf of behalf of three CCGs plus Vale of York CCG, Tees Esk Wear Valley NHS Trust, NYCC, City of York Council, NHS England specialist commissioners. Agreed Terms of Reference.		Managed within partner agency resources	NYCCG on behalf of CCGs	There will be financial implications regarding individuals' care packages.	Elected members on Health and Wellbeing Board as required.	None	No	Rachel Bowes / Chris Jones-King / Helen Thirkell	Anton Hodge	L L L L L	L	n/a
Care Alliance Workforce Development	HAS	2	Influence training provision for sector eg apprenticeships, digital skills development. Influence quality standards (through effective workforce development). Link with local recruitment campaigns to ensure presence, visibility and impact in enabling others to see social care as an attractive career. Identify, facilitate and enable access to workforce development funding pots.	None undertaken.	Dealing with the issues of the Covid 19 Pandemic whilst being able to continue to deliver on some of the issues and recruitment campaigns.	To be agreed.		NYCC, City of York Council, Skills for Care, ICG, private, voluntary and independent sector providers, Health Education England, Jobcentre Plus.	<a href="http://www.cawd.org.uk">www.cawd.org.uk</a>	No regular income. External grant funding received for specific projects.	NYCC	None	No routine report to NYCC elected member body, any issues feed in to County Council processes in the usual way.	None	Objectives of the partnership are reliant on external fundraising or goodwill of partner organisations.	Sally Lichfield	Anton Hodge	L L L L L	L	n/a
Health Protection Assurance Group	HAS	2	Oversees the health protection plans and arrangements and provides assurance to NYCC and the Health and Wellbeing Board. The Group is North Yorkshire vehicle to oversee a statutory function, legislation does not require a group.	January 2019 - Terms of Reference reviewed and updated	Dealing with the issues of the Covid 19 Pandemic whilst being able to continue to the sub groups that form part of this Health Protection Assurance Group have been able to deliver some of their work	Continue to deliver on the work of the sub groups throughout the coming year and look at those areas that had to be delayed due to the Pandemic. Also look to see if there are areas of collaboration, resulting from the pandemic that can feed into the sub group and positively affect deliver of key themes	No	Director of Public Health NYCC (Chair), Director of Public Health City of York Council, Public Health Consultants, Public Health England, Chief Environmental Health Officer rep, CCGs rep, NYCC Emergency Planning, NHS England Health Emergency Planning, Director for infection control and prevention from NHS provider trusts.		Existing partner agency resources - joint commissioning of community infection control team (and TB team) with HaRD CCG as lead commissioner.	NYCC	None	Clr Caroline Dickinson (Executive member for Public Health) - as required.	None	Capacity within each individual organisations to respond and challenge of multi-agency operationalising of outbreak plans.	Victoria Turner	Anton Hodge	L L L M M	L	n/a

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Involvement forums (NY Learning Disabilities Partnership Board, NY Disability Forum)	HAS	2, 4	Visible public engagement on services and stronger user voice and influence. Made up of representatives of local disability forums, three of which are independently constituted or moving towards independence. NYCC contributes towards the funding.	Boards regularly review the work they undertake; board development is on-going.	Established connections with disability user-led orgs. contributed to a number of engagement & coproduction requests, fed in concerns and issues arising during Covid/on behalf of disabled people. NYLDPB: kept in touch via update letters & new fortnightly bulletin; produced activity packs; established new podcasts; took part in variety of engagement & coproduction opps; fed in concerns and issues arising during pandemic on behalf of	Continue to develop links with disability user-led organisations & establish peer support. Support local disability forums to develop/grow, particularly membership & governance for newly independent forums; peer support/joint working between forums. NYLDPB: Plan for return to face to face meetings. Recruit new independent Chair for NY Health Task Group. Continue implementation of Board's work plan, supporting Live Well Live Longer Learning Disability Strategy.	No elections for Local Area Group chairs and some forum chairs postponed due to Covid restrictions	Self advocates, community members, service users and carers, NYCC officers, other statutory agency reps. Written governance documents.	<a href="http://www.nycc.nhs.uk/partnerships.org.uk/a9uils">www.nyccpartnerships.org.uk/a9uils</a>	Approx. £130k from NYCC in 2020; estimated contribution from other sources £20k	NYCC but some groups moving towards being independently constituted.	£130k	Clr Michael Harrison and Clr Caroline Dickinson (Executive Members) - as required.	None	No	Shanna Carrell	Anton Hodge	L M L M M	L	n/a
North Yorkshire Drug and Alcohol Partnership Group	HAS	2	Promote health and well-being; reduce the harmful effects that drug and alcohol misuse cause to individuals and communities; promote recovery from dependence, and reduce drug and alcohol related crime.	2018	Convened in Oct 2020. Re-procurement of specialist YP service completed & new contract awarded (NYCC led, financial contribution from OPFCC). Drug Alerts issued. Multi-agency Emerging Drug Trends sub-group est. Drug & Alcohol Related Deaths Confidential Enquiry Protocol maintained, partnership contribution strengthened.	Section 31 Grant implementation • Drug and alcohol related deaths confidential enquiry • Implementation of specialist YP contract • Offender and substance misuse pathways	No	Multi-agency including e.g. PH; Police, Probation, NY Sport, LCSB, Horizons, Compass REACH, Liaison and Diversion  Governance – sub group of HWBB  Relationship with LCSB, SAB, SOC Group, NY Community Safety Partnership etc		No funding of its own. Provides strategic direction to resource allocation.	NYCC	c£5m Public Health	Key developments reported to Clr Caroline Dickinson. Report to Scrutiny Committees on specific work programmes.	None	No	Angela Hall	Anton Hodge	L M H M M	M	October 2018. Terms of reference agreed and in place for the group. The terms are concise, but adequate for a group which has no independent funding.
Safeguarding Adults Board	HAS	1	To provide strategic leadership for Adult Safeguarding arrangements and to challenge and quality assure partner agencies safeguarding practice.	2016.	Focus has been on response & recovery to Covid, key achievements: Dev & Imp of People in Positions of Trust/ Policy and Procedure Completion of Safeguarding Adult Review & publication of report. Development & implementation of a Joint Engagement & Comms Strategy with NY Safeguarding Children's Partnership and NYCommunity Safety Partnership. Safeguarding Week campaign in 2020	Reconnect with communities in NY to raise awareness & develop strategies to address risk of abuse Ensure multi agency safeguarding policies & procedures in line with best practice/how and for future – inc prep for Liberty Protection Safeguards. Ensure stronger partnership approach for prevention of abuse. Ensure NYSAB is able to effectively adapt & respond to wider contextual changes affecting adult safeguarding – inc connection to NHS ICS & being fully appraised and engaged in LGR	No	Strategic Board: NYCC, Police, CCGs, District Councils, ICG, Health Trusts, Healthwatch, NHS England, Director of Public Health. Four sub groups involving statutory partners plus District Councils, Probation, ICG, NYFF, Fire and Rescue, Health Trusts NHS England, LCSB.	<a href="http://www.nyccpartnerships.org.uk/sab">www.nyccpartnerships.org.uk/sab</a>	Three statutory partners - NYCC, Health and Police contribute £20k each towards the cost of running the SAB.	NYCC	Annual Reports to Care and Independence Overview and Scrutiny Committee and Health and Wellbeing Board.	Clr Michael Harrison - in attendance.	Organisational priorities and financial constraints impact on partners abilities to support / implement the SAB strategic outcomes / work programme.	Louise Wallace / Sheila Hall	Anton Hodge	L H L H H	M	March 2019. Appropriate governance arrangements in place. Structure was revised in December 2018. Clear structure is in place with adequate input and protection for NYCC. No concerns.	
Health and Wellbeing (HWB) Board	HAS	1, 2, 3	To oversee the development and implementation of the priorities agreed and set out within the Health and Wellbeing Strategy. To improve the health and care outcomes for the people and communities of North Yorkshire.	2014	The Board met twice in this period. The decision was taken by the Chair and Vice-Chair not to meet to enable partners to concentrate on managing the day to day response to the Pandemic and to prepare for recovery. Whilst it has not met regularly as an entity, the Board has been kept apprised of developments and key partners briefed	Refresh Joint Strategic Needs Assessment Produce new Joint Health and Wellbeing Strategy Produce new Pharmaceutical Needs Assessment Establish effective links with the two Integrated Care Systems in our area which are scheduled to formally commence from 1st July 2022	No	NYCC, Clinical Commissioning Groups, representatives from District Councils (at Member and officer level), NHS providers, Voluntary and Community Sector, NHS England, NY Healthwatch, GPs, Care Providers, Emergency Services and Healthwatch As mentioned, the Board has met just once in 2020/2021. It is expected to return to 6 meetings in 2021/2022 as the Pandemic eases	<a href="http://www.nyccpartnerships.org.uk/hwab">www.nyccpartnerships.org.uk/hwab</a>	No funding of its own but it has oversight of the Better Care Fund (BCF) pooled budget and strategic direction for investment against HWB priorities.	Accountability rests with individual organisations for delivery of HWB plans.	None	Health and Wellbeing Board. The Board meets 6 times per year, with a balance of public meetings and development sessions.	The complexity of accountability resting with individual member organisations and the fact that there can be competing interests.	Louise Wallace / Patrick Duffy	Anton Hodge	L M H M H	M	May 2017. Clear governance arrangements in place. Regular board meetings held and statutory functions are being properly fulfilled. Joint strategy updated and published. No concerns.	
Seasonal Health Strategic Partnership	HAS	2	Multiagency partnership, leading and developing strategy and linking to existing partnerships which aim to improve and maintain health during the winter months and reduce excess winter deaths and fuel poverty.	2019 - new strategy being developed focussing on seasonal health; partnership will change name to seasonal health strategic partnership from April 2020	Dealing with the issues of the Covid 19 Pandemic whilst being able to continue to deliver on some of the issues such as fuel poverty and dealing with winter health issues outside of the pandemic	Looking at / reviewing and publishing the strategies for the Seasonal Health Strategic Partnership that were paused due to Covid 19	No	Members: NYCC officers, A&E Boards (replaced Local Resilience Groups), CCGs, District Council Winter Weather Groups, NHS Capacity Planning Groups, NHS Foundation Trusts, Voluntary Sector, Blue Light Services, Health Watch. The partnership feeds into the Health and Wellbeing Board and the North Yorkshire Local Resilience Forum, Chaired by North Yorkshire Fire and Rescue Service	<a href="https://www.nyccpartnerships.org.uk/winterhealth">https://www.nyccpartnerships.org.uk/winterhealth</a>	Public Health Grant £50k and any additional external funding bids made by the partnership.	NYCC	£50k	No routine report to NYCC elected member body, any issues feed in to County Council processes in the usual way. Health & Well being board HASLT	Accountable body to be determined for additional funding bids made by the partnership.	Victoria Turner	Anton Hodge	L M M L L	L	n/a	

Name of partnership	Lead NYCC Directorate	Partnership type: 1. Statutory 2. Instrumental in influencing policy 3. Instrumental in controlling £ and other resources 4. Liaison only	Purpose and role of partnership	Date of last governance review (and if recently, action taken as a result)	Key achievements 2022/23	Issues and priorities 2023/24	Have there been any governance failures in 2022/23? Yes / No If yes, outline	Membership and governance arrangements of partnership	Link to governance document / terms of reference if published on internet	Annual partnership expenditure and main sources of income	Accountable body	NYCC budget contribution (in addition to officer time)	Which NYCC elected member body does the partnership report to and how often?	NYCC elected member(s) directly involved in partnership and role they play	Any issues (eg decision making, accountability, transparency, key policy areas)? Yes / No If yes, outline	NYCC lead officer	NYCC finance contact	Risk factors H/M/L 1 Probability of governance failure 2 NYCC objectives 3 NYCC financial 4 NYCC services 5 NYCC reputation	Overall partnership risk rating H/M/L	Legal Services governance review of high and medium risk partnerships - date last undertaken, summary and any action needed as a result
Healthy Weight, Healthy Lives	HAS	2	To deliver against the six priorities set out in the Healthy Weight, Healthy Lives Strategy and implementation plan across the obesity system in North Yorkshire	February 2018	Annual report has been drafted Dealing with the issues of the Covid 19 Pandemic whilst being able to continue to deliver on some of the issues.	Progress sign up & implementation of LA Dec of Healthy Weight through LC reorganisation. NEW Support schools to embed physical activity in curriculum recovery programme. Work with York University to evaluate & widen impact of School Zone Project for NY. Ensure sustainable Food Partnerships across the district continue to map local food infrastructure & need & ensure sustainable emergency support model is in place/build on partnerships established during	No	The Steering Group is accountable to the Health and Wellbeing Board; Working groups/place-based groups; task and finish groups will feed into the Steering Group.		No additional investment - utilisation of existing assets across multiple partners.	Health and Wellbeing Board	None	Elected members on Health and Wellbeing Board - as required.	None	Yes, engaging with the NHS to ensure referrals for people at risk.	Katie Needham / Rachel Richards / Ruth Everson	Anton Hodge	L L M L L	L	n/a
Harrogate and Rural Alliance	HAS	3	The integration of community health and adult social care in Harrogate and district	September 2019	Pilot for organisational model with good feedback. Established the new Covid operating model with other HARA partners. Piloted MDT's across all of the PCN's	Current governance documents will end in March 2022. Next few months partners will be looking at the governance for HARA No 2 Current governance arrangements have been extended for one year to 31 March 2023. This will allow for further development of HARA 2.	No	HARA board consisting of senior managers from NYCC, HDFT, TEWV, HaRD CCG, YHN Alliance Leadership team We have reviewed the HARA board structure to take account of new NHS structures and the experience from the last two years of operation. These new structures will come in to place as the new NHS structures are implemented.		£60m NYCC and CCG commissioned services	NYCC, HDFT and HaRD CCG	£55m	Clr Michael Harrison, Executive Member, 6 monthly	None	Ensuring that appropriate data governance arrangements are in place for the alliance	Chris Jones King / Chris Watson	Fred Chambers	L L M L L	L	n/a
Integrated Care Systems / Sustainability and Transformation Partnerships	HAS	2, 3	NYCC is key partner in West Yorkshire & Harrogate (Craven) and Humber, Coast & Vale (rest of county). Bring together NHS commissioners & providers, local government, etc to improve health of population. Collaborative partnerships but strong expectation that NHS partners work together to plan/deliver services within financial envelope. NYCC is partner but not committed to sharing financial risk with the NHS.	2019	NYCC now a member of two Integrated Care Systems: Humber/Coast/Vale which covers 90% of the county's population & WY & Harrogate/covers 10% of population/Craven. NYCC Elected Member & officer involvement in the boards of each ICS. NHS White Paper will develop partnerships further. CE, CD HAS & DPH are members of the NYY Systems Leadership Executive, likely to become NYY ICP, as per White Paper.	The NHS White Paper will develop these partnerships further. In the meantime, the Chief Executive, CD HAS and DPH are members of the NYY Systems Leadership Executive, which is likely to become the NYY Integrated Care Partnership, as required by the White Paper.	No	Chief Executive and the Director of Health and Adult Services as his deputy		n/a	n/a	None	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	None	No	Richard Webb	Anton Hodge	L M M M L	L	n/a
North Yorkshire and York Systems Leadership Executive	HAS	2, 3	Executive meeting of all Chief Executive's across NHS and local government across North Yorkshire & York. It strategic issues and interfaces with the Integrated Care Systems. It provides a forum for Chief Executives to work together to consider financial challenges; transformation of services and has a work programme for the next ten years with 10 strategic priorities.	2019			No	Chief Executives of all NHS organisations across North Yorkshire and the Chief Executives of North Yorkshire Councils		n/a	n/a	None	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	None	No	Richard Flinton	n/a	L M M M M	L	n/a
Market Development Board	HAS	3,4	The role of the board is to provide oversight of the social care market in North Yorkshire. It brings together statutory commissioners, ICG and the voluntary sector and its role is to influence and shape the transformation of the adult social care market and influence commissioning plans for statutory agencies.	Terms of Reference Jan 2021	A relatively newly formed board progress to date has been to agree key transformation workstreams for the next 3 years. Regular reporting is in place to monitor progress.	Review and recommissioning of 4 main approved provider lists for North Yorkshire County Council. Agree the scope of transformation for residential nursing strategy, reimagining homecare, supported living and non regulated care.	No	NYCC reps, ICG, NYCCG, VoY CCC, Community First Yorkshire and CoY Council.		managed within existing budgets	respective commissioning bodies existing governance arrangements	None	Exec member of health and adult services	N/a	No	Dale Owens	Anton Hodge	L M L L L	L	n/a
Integrated Planning and Commissioning Board in Hambleton, Richmondshire and Whitby	HAS	2,3	To shape commissioning priorities to meet the health and wellbeing needs of the local populations underpinned by Section 75 agreements (Section 75 of the Health and Social Care Act 2006).	July 2017	In abeyance and a review to take place	In abeyance and a review to take place	No	Senior officers of HAS and respective CCGs.		Initially £100k, potentially over time all that is in the scope of Section 75.	CCG and NYCC through Section 75 agreement.	Initially £50k, potentially over time all that is in the scope of Section 75.	Clr Michael Harrison and Clr Caroline Dickinson (Executive Members) - as required.	None	No	Richard Webb	Anton Hodge	L M M M M	L	n/a

