

North Yorkshire County Council

Audit Committee

24 October 2022

Annual Report on Partnership Governance 2021/22

Report of the Assistant Director Policy, Partnerships and Communities

1.0 Purpose of report

- 1.1 To report on the governance of partnerships involving the County Council during the financial year 2021/22.

2.0 Background

- 2.1 The aim of the annual report is to enable the Audit Committee to review the effectiveness of partnership governance arrangements.
- 2.2 The process of preparing the annual report also provides a regular opportunity for Management Board and Executive Members to ensure that partnerships and the resulting commitments are reviewed regularly and that the Council is only involved with those partnerships that add value to the work of the Council.
- 2.3 Approval is required in line with the Council's Constitution, Financial Procedure Rules and Partnership Governance Guidance before any commitment is made to a partnership arrangement involving the Council,
- 2.4 Partnerships are within the scope of the annual report if they are characterised by one or more of the following conditions:
- strategic, in the sense that they will have a significant impact on the direction of services provided at the level of Council or Directorate themes and priorities;
 - involve elected Members on the governing board;
 - involve a financial input from the Council of £50k a year or more;
 - involve the Council as accountable body for external grant funding to the partnership; or
 - have a high or medium overall risk ranking from the partnership governance risk assessment.
- 2.5 The annual report does not cover other arrangements such as outside organisations to which the Council appoints members, contracts with suppliers, companies in which the Council is the sole or majority shareholder, and joint committees with other local authorities.
- 2.6 The key principles for partnership working locally were agreed in 2010 by Local Government North Yorkshire and York (LGNYY):

- the minimum number and simplest of partnership structures, consistent with delivering the required outcomes and statutory requirements;
- a North Yorkshire and York approach to county / sub-regional partnership structures as far as possible, recognising that a degree of pragmatism will be required given the different local authority structures in North Yorkshire and York;
- local partnerships, including shared community engagement arrangements, at the most appropriate local level; and
- the use of task and finish groups to deal with particular issues, rather than standing thematic partnerships or sub-groups.

2.7 LGNYY also agreed that rationalisation of partnership structures is not about stopping partners working together - partnership working should be encouraged, but partnership structures should only exist where they add value and are efficient.

3.0 Partnerships in 2021/22

3.1 Appendix 1 lists the partnerships that were within the scope of the annual report as at 31 March 2022. The number and nature of partnerships, and the County Council's representation at them, changes from time to time and the data within Appendix 1 reflects the position on 31 March 2022.

3.2 Appendix 1 also summarises information on the governance and reporting arrangements for each partnership as at 31 March 2022, together with their key achievements for 2021/22 and key issues and priorities for 2022/23.

3.3 The response to the Covid-19 pandemic was a partnership effort involving many formal and informal partnerships. The pandemic also had a substantial impact and caused operational challenges for many partnerships, who were unable to operate as previously. Swift changes to meet those challenges head-on and introduce new ways of working were implemented across many partnerships, including as on-line meetings and innovative thinking around digital services and social media. A small number of partnerships are in abeyance or inactive and will be reviewed over the next year. Recovery from the impacts of the pandemic will be a key feature of many partnerships' work programmes over the next few years.

3.4 The Secretary of State for Housing, Communities and Local Government announced on 21 July 2021 that Government had decided to progress with local government reorganisation in North Yorkshire on the basis of the proposal submitted by the County Council. The eight councils have been working together to ensure a smooth transition, initially on a voluntary basis and then on the statutory basis set out in [The North Yorkshire \(Structural Changes\) Order 2022](#) with effect from 18 March 2022. Local government reorganisation is anticipated to enable opportunities for the simplification of some partnerships.

3.5 Apart from Welcome to Yorkshire, no partnerships were identified as having a high overall risk rating or reported a governance failure during 2020/21.

- 3.6 Corporate Directors review on an ongoing basis the number of partnership arrangements that officers are involved in, their strategic importance and the impact if the partnership were to be dissolved.
- 3.7 In addition, Executive Members in conjunction with officers of each Directorate give regular consideration to the governance and monitoring arrangements of partnerships relevant to their portfolio.

4.0 Arrangements in place to monitor partnerships

- 4.1 The wide range of partnerships, and their differing roles, means a 'one size fits all' approach to reporting is neither practical nor appropriate. In this context, reporting arrangements cover:
- key issues, including service issues;
 - any specific issues relating to the management of the partnerships; and
 - routine reporting on financial or other performance, highlighting variances to budgets or performance plans.
- 4.2 All reporting arrangements need to be appropriate and commensurate to the role of the partnership and what it seeks to achieve. The term 'partnership' covers a wide range of different approaches. Many partnerships are a coming together of partners with separate budgets to jointly plan and align their organisations' activity. Some partnerships are a delivery mechanism for joint budgets and joint decisions, for which the Council or another organisation is the accountable body.
- 4.3 Data from partnership working is included in a range of more general updates, including those submitted to the Executive as part of the Quarterly Performance Monitoring reports. There are some examples of formalised reporting from particular partnerships to the Executive. More often however, the data from partnerships is not readily separated from the more general level of reporting and, in many cases, to do so would result in duplication.
- 4.4 It is essential to ensure that partnership arrangements reflect appropriately the significance of the issues arising in the partnership within the overall framework of the monitoring arrangements involving Members. There is a need to avoid the risk of providing an unnecessarily detailed analysis for relatively small partnership working areas.
- 4.5 The governance arrangements of all partnerships with a high or medium overall risk rating are reviewed by officers from Legal and Democratic Services to ensure that robust arrangements are in place to protect the interests of the partnership and, in particular, of the Council. A review is normally be undertaken within twelve months of a partnership being first rated as having a medium or high overall risk rating, and then repeated every three years for partnerships that continue to have a high overall risk rating and every five years for partnerships that continue to have a medium overall risk rating. The review considers the written governance documents of the partnership to check that they are fit for purpose. Partnerships with a low overall risk rating are not reviewed unless there are any exceptional reasons for doing so. If any concerns are identified, officers from Legal and Democratic Services liaise with the

lead officer for the partnership concerned to offer advice and support and ensure that appropriate corrective action is taken to rectify the concerns.

5.0 Partnerships in 2022/23 and beyond

5.1 Local government reorganisation in North Yorkshire, changes in NHS structures nationwide and the proposal to create a combined authority for York and North Yorkshire are expected to have an impact the membership of many partnerships. This is likely to result in some partnerships reviewing their purpose, governance arrangements and ways of working over the next two to three years.

6.0 Financial implications

6.1 There are no specific financial implications in this report. Unless there is explicit agreement to the contrary, which must be documented fully in the governance documents of the partnership, all partnerships are expected to follow the Financial, Contract and Property Procedure Rules agreed by the County Council.

7.0 Legal implication

7.1 There are no specific legal implications in this report. Approval is required before any commitment is made to a partnership arrangement involving the Council, as specified in the Council's Constitution, Financial Procedure Rules and Partnership Governance Guidance.

8.0 Equality implications

8.1 There are no specific equality implications in this report.

9.0 Climate change implications

9.1 There are no specific climate change implications in this report.

10.0 Recommendations

10.1 It is recommended that the Audit Committee:

- (a) Receives the annual report on partnership governance;
- (b) Notes the arrangements in place to ensure good governance of partnerships.

Neil Irving
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2 September 2022

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Appendix 1 - Partnerships that were within the scope of this report as at
31 March 2022

Name of partnership	Lead NYCC Directorate	Partnership type: 1. Statutory in influencing policy 2. Instrumental in controlling £ and other resources 3. Instrumental in influencing policy 4. Liaison only	Purpose and role of partnership	Date of last governance review (and if recently, action taken as a result)	Key achievements 2021/22	Issues and priorities 2022/23	Have there been any governance failures in 2021/22? 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 (LGNYY)	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.	www.nypartnerships.org.uk/	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	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 LGNYY.	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.	www.nypartnerships.org.uk/	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	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.	www.nypartnerships.org.uk/	Secretariat £39k (partnership subscriptions). Government Grants for LRF development.	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 L M H	M	August 2022. Clear evidence that the Partnership's terms of reference and risk register are being monitored and kept up to date. The governance arrangements continue to be 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. Good use of comms for hate crime awareness week. Orcuma 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 framework developed.	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, 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.	www.nypartnerships.org.uk/	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	L	n/a

York and North Yorkshire Prevent Strategic Board	CS	2	To provide leadership across the Prevent (counter-terrorism) agenda.	2014.	Continued implementation of Prevent duty across all partners. Channel Panel has continued to meet & support those vulnerable to extremism/quality assurance exercise completed & shared with HO. Assurance statement signed off NYCC CE. Ongoing implementation of Prevent Action Plan/designated safeguarding leads in education settings. Discussions started around partnership duties linked to CONTEST strategy.	All partners to feed into review of CONTEST arrangements whilst ensuring the Prevent arrangements and statutory duties are not lost and continue to be met. Ensuring any requirements from Protect and Prepare national reviews are effectively acted upon. Continued linkages between Prevent and safeguarding, hate crime and wider community tensions agendas.	No	Officers of key partners. City of York Council and NYCC provides officer time for secretariat.		No budget. City of York Council and NYCC provides officer time for secretariat.	n/a	No budget.	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	M	M	L	n/a
Superfast North Yorkshire (SFNY)	CS	2, 3	To bring the advantages of superfast broadband to as many businesses and citizens in North Yorkshire with the resources available.	2016	Phase 4 Contract awarded to Quickline Communications for a further 15,830 premises. Take-up across Phases 1-3 now over 70%.	Delays in the supply chain for Phase 3 have resulted in a 6 month delay to the programme. This will mean SFNY managing 2 contracts for a full year which will be more resource intensive. Key priority is to close down Phase 3.	No	Members and officers of NYCC and NYnet.		Phase 1 £26.5m offset by BDUK/ERDF grants. Phase 2 £2m (£5m BDUK/ERDF, £3m NYCC). Phase 3 £20.5m (£7.32m BDUK, £12.15m RDPE/ERDF, £1.03m NYCC). Phase 4 £12.34m NYCC. Project managed by NYnet/NYnet 100.	NYCC for BDUK, ESIF and ERDF funding. NYnet is the 'managing agent' for NYCC.	Project costs are borne by NYnet 100. Phase 3 capital funding of £1.03m Phase 4 capital funding of £12.34m from NYCC approved.	Reports to SFNY Governance Board regularly. Reports to Executive when key decisions are required.	Clr Don Mackenzie and Clr Carl Les - Board Members. Clr David Hugill - Observer.	Delivering the best possible contract for the Phase 4 investment and considering the approach to the properties left below Superfast access.	Gary Fielding	Gary Fielding	L	M	H	M	H	M	August 2022. Procurement, contracts, grants & programme continue to be managed with Legal Services support. Regular reports to Council's Executive. Appropriate governance arrangements.
Yorkshire & Humber (Local Authorities) Employers' Association	CS	4	Member-led partnership of local authorities in Yorkshire and Humber - share information and intelligence and provide a stronger collective voice on national issues in the areas of employee relations and pay and terms and conditions.	Brief review undertaken in 2021 and changes agreed. At future annual meetings authorities have the opportunity to review the YHEA constitution.	Not applicable	Not applicable	No	All activity governed by individual and collective views of participating local authorities via the reps attending.		EO's core income from its membership's affiliation fees. Total expenditure is greater, but covered from external income.	EO is an independent body, established utilising the legal personality of an Employers' Association.	£7425 +VAT subscription.	No routine report to NYCC elected member body, any issues arising feeding into County Council processes in the usual way.	Clr Cliff Lunn and Clr Carl Les - member of Regional Employers Committee	The 2 EO staff are part of West Yorkshire Pension Fund and if EO disbanded NYCC might be asked to contribute to any pension deficit.	Justine Brooksbank	Vicki Dixon	L	M	L	L	L	L	n/a
Borders to Coast Pensions Pooling Company	CS	1, 3	To invest in pension fund assets on behalf of a range of individual Local Government Pension Funds	Subject to annual general meeting and shareholder approval of business plan.	No Update	No Update	No	Company with 11 partner funds as equal shareholders.	https://www.bordercoast.org.uk/corporate-governance/	https://www.bordercoast.org.uk/about/annual-report-and-accounts/	n/a	NYPF funding through membership fee and fees relating to assets under management.	Pension Fund Committee. Clr Patrick Mulligan as shareholder representative.	Pension Fund Committee.	Industry regulated by FCA so can impact upon reporting requirements.	Gary Fielding	Gary Fielding	L	M	M	L	M	L	n/a
Local																								
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.	Clr 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 NYCCSP 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.	Clr 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.	www.harrogate.gov.uk/info/20124/partnership_working/319/partnerships	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 NYCCSP 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.	Clr Carl Les - member	No	Odette Robson	n/a	L	L	L	L	M	L	n/a
Ryedale Community Safety Hub	CS	2, 3	Bring together operational managers of responsible authorities and others to ensure the delivery of the NYCCSP 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.	Clr Val Arnold - member	No	Odette Robson	n/a	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	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 NYCCSP 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	Odetta Robson	n/a	L	L	L	M	L	n/a	
BES																								
LGNY 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 LGNY, 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	n/a	
York, North Yorkshire & East Riding Strategic Housing Partnership (previously known as LGNY 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.	www.nycc.gov.uk	Circa £50,000 pa. Partnership posts funded by LAS. Officer part seconded to LEP.	Hambleton District Council.	Officer time only	No routine report to NYCC elected member body but regular report to LGNY, 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	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 Developed. £760k Community Renewal Fund Secured.	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: 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	www.nylep.com/news/publications/	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. Vertau 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.	www.the-lep.com/about/governance-and-funding	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	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 vacancies, 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.	www.gov.uk/guidance/local-authorities-access-forums-role-of-the-local-authority	No budget, NYCC Democratic Services provides officer time for secretariat.	NYCC	BES contribute c.£3.5K 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 Heselbine and Cllr David Jeffels - members	No	Ian Kelly	Vicki Dixon	L	M	L	L	M	L	n/a
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 E-mutual 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 £1,418,870, 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	No	Mike Andrews	Vicki Dixon	L	L	H	L	H	M	August 2022. This is a partnership between NYCC & CYC using grant funding. Continues to perform efficiently and 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.	Cllr Andrew Lee (Chairman of MWDF member working group)	No	Vicky Perkin / Matt O'Neill	Vicki Dixon	L	M	L	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 the council tax payers 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 LGNY. 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	No	Peter Jeffreys	Vicki Dixon	L	H	L	L	H	M	August 2022. No governance concerns. Partnership will need to manage changes arising from LGR & potential new statutory obligations, but no evidence to suggest that the Partnership cannot do this.
York and North Yorkshire 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 Covid-19, little road safety education, training and publicity activity took place in 2021. Partnership is developing alternative approaches to the delivery the road safety initiatives. Rebranded as York and North Yorkshire Road Safety Partnership, dropping 95 Alive branding.	Implementation 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 OPPC. 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.	Cllr Don Mackenzie - Road Safety and Cycling Champion	no	Fiona Ancell	Vicki Dixon	M	M	M	M	M	M	August 2022. Signed governance documents remain in place. Partnership appears to be operating successfully with a 5 year strategy plan in place. No concerns noted.

North Yorkshire Timber Freight 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.	Terms of reference reviewed November 2020.	Terms of Reference accepted by the Partnership in November 2020.	The Partnership and Approved Routes Map requires promotion in 2020.	No	Attendance by Executive Member for Highways and Transportation. Senior officers from BES, timber hauliers, forest owners and agents. Written governance document.	www.timbertransportforum.org.uk/groups/north-yorkshire	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.	www.nyccpartnerships.org.uk/safqp	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	No	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. for an extension to December 2022. Delivery of Holme House Fell peat restoration project. Delivery of Bowland Meadow makers project. Commencement of 'projected Farming in Protected 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.	www.forestofbowland.com/joint-advisory-committee	£432,034 2022/23. Sources of funding: Defra AONB & FIPL Grants, local authority contributions including Craven (£600), 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.	Cllr David Ireton	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 'nature recovery map'. 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.	www.nidderdaleaonb.org.uk/joint-advisory-committee		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
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 NHLF Ryevitise Project. Delivery of conservation projects and Planning responses on behalf of relevant authorities. Initial landscape recovery plan developed.	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.	www.howardianhills.org.uk/about-us/partnership-and-funding/	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.	www.nypartnerships.org.uk/	£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.	www.ne-fca.gov.uk/about-us/our-members	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	August 2022. Constitution to formalise governance arrangements remains in place. Annual report and plan continue to be produced and all evidence shows effective management. No concerns noted.
Welcome to Yorkshire (W2Y)	BES	2	NYCC contribute to W2Y as part of support for tourism in the region.	W2Y went into administration in Feb 2022. Finance are engaged with the administrators regarding outstanding liabilities (primarily Pension Fund).	W2Y in administration.	Working across Yorkshire LAs to agree the forward approach to promoting the Yorkshire Brand and any successor to W2Y.	Yes - Company into administration	Public / private partnership. Written governance document.	https://industry.yorkshire.com/about/welcome-to-yorkshire-board	LA subs c. £450k. Turnover for the 2 years to March 2020 c. £9.3m.	W2Y	£84k	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Cllr Carl Les board member	Yes - agreement on approach and funding to future arrangement to support Yorkshire brand.	Karl Battersby	Vicki Dixon	H	L	M	L	H	H	August 2022. Ongoing engagement with Administrators to address liabilities.
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 catchment including natural 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.	www.eastyorkshiresherverstrust.org.uk/derwent-catchment-partnership.html	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
North Yorkshire - Cleveland Coastal Forum	BES	3,4	To promote Heritage Coast for economy, tourism, natural beauty and enjoyment. 5 year Heritage Coastal Strategy. https://coastalforum.wordpress.com/	2014	The NYC Coastal Forum is currently inactive.	The NYC Coastal Forum is currently inactive.	No	Member representation from NYCC, North York Moors NPA, Redcar & Cleveland BC, Scarborough BC.	https://coastalforum.wordpress.com/2015/05/05/north-yorkshire-and-cleveland-heritage-coast-management-plan-2015-2020/	None, no financial activity in last 5 years.	Scarborough Borough Council	£500 in budget, but not paid as no financial activity.	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Cllr Helen Swiers, Cllr David Jeffels and Cllr Joe Plant - members.	No	Liz Small	Vicki Dixon	L	L	L	L	L	L	n/a

North Yorkshire Flood Risk Partnership	BES	2	To coordinate and lead sub-regional activity aimed at reducing and managing flood risk.	2013	Continued support and North Yorkshire input into the EA FDGIA programme and local levy programme. Key projects presently delivering are Malton, Norton and Old Malton Flood Management Scheme (NYCC); Filey surface water flood scheme (Scarborough Borough Council); also York Flood alleviation scheme.	Delivery of new 2022 onwards FDGIA programme, delivery of levy projects in North Yorkshire area.	No	Member body with reps from Yorkshire RFCC, NYCC, City of York Council, Yorkshire Water, Environment Agency, and Internal Drainage Board core members. Written terms of reference - no formal decision making functions.		No budget	n/a	None	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Clr D Jeffels - member	No	Emily Mellaleu	Vicki Dixon	L	M	L	L	M	L	n/a
Transport for the North (TfN)	BES	1, 2, 3	Statutory Body (Sub-national Transport Body) for long term planning, development and implementation of pan northern transport infrastructure and services (incorporates Rail North with effect from April 2018).	Statutory Instrument creating TfN January 2018. TfN constitution agreed at the first full meeting of the TfN Member Board in April 2018.	Completion of Northern Powerhouse Rail Strategic Outline Case, completion of Strategic Development Corridors, ongoing engagement with NYCC leader and transport portfolio holder and NYCC officers on strategic road and rail issues in the north.	Co-sponsor on next phase of Northern Powerhouse Rail business case, work on Strategic Transport Plan refresh and updated Investment Programme, regional strategies on EV's, and ongoing engagement with NYCC leader and transport portfolio holder and NYCC officers on strategic road and rail issues in the north.	No	As set out in the TfN Statutory Instrument and constitution. Governed by the 20 Local Transport Authorities that cover the North.	https://transportforthenorth.com/wp-content/uploads/Constitution-2019-2020-004.pdf	c£7m annually agreed and provided by HMT. (NB: Reduced from £10m)	TfN	c£2,500 contribution to Rail North which is now incorporated into TfN. NYCC has also commissioned TfN Rail to work on the Esk Valley Line scheme	No routine report to NYCC elected member body, any issues arising feeding in to County Council processes in the usual way.	Clr Carl Les - member; Clr Don Mackenzie - substitute member.	No	David Hern	Vicki Dixon	L	M	L	L	L	L	n/a
York, North Yorkshire and East Riding LEP Area European Structural and Investment Funds Committee	BES	1, 2, 3	Responsible for the strategic oversight of local investments of both the Structural (ERDF and ESF) and EAFRD Growth Programme Funds and their operational delivery in line with the Operational Programme and the strategic alignment to the LEPs Strategic Economic Plan and ESIF Implementation Plan.	2015		Oversight of delivery performance reflecting that the contractual relationship does not rest with the York and North Yorkshire LEP.	No	Membership is representative of various sectors including LEP, LAs, HE/FE, Key Sectors, Vol/Com, LEADER/Local Groups, Equalities and Diversity, Managing Authorities.	https://www.businessinspire.org/wp-content/uploads/Constitution-2019-2020-004.pdf	No budget for partnership management.	MHCLG (ERDF) and DWP (ESF).	None	No routine report to NYCC elected member body, although any issues requiring decisions or reports will be fed in through normal processes.	Clr Andrew Lee - member.	No	James Farrar	Vicki Dixon	L	L	L	L	L	L	n/a
CYPS																								
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	M	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	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	Being Young in North Yorkshire strategy, BeAware Knowledge Hub, Prevent & Protect Model' to reduce risk of sudden unexpected death in infancy. Developments in Safeguarding Masterclasses. Schools Child Protection Manual. Schools Safeguarding Audit. Joint York, NY & East Riding Safeguarding Week. Framework for decision making: right help, at the right time by the right people.	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.	https://www.safeguardingchildren.co.uk/about-us/who-we-are/	£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.	No	Stuart Carlton	Howard Emmett	L	M	H	H	M	August 2022. Clear structure for the partnership in place and defined principles. Partnership Executive meet every 2 months chaired by independent scrutineer. Annual reports up to date and no concerns.
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 ongoing basis upon receipt of DIE 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 locally 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/nye p	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).	No	Marion Sadler (Clerk)	Howard Emmett	L	H	M	M	M	August 2022. No concerns noted. Governance documents remain in place. Regular meetings (open to public scrutiny) continue to be held and outcomes properly reported.
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 and 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.	Cllr Janet Sanderson and Cllr Patrick Mulligan (Executive Members) and Young People Overview and Scrutiny Committee - as required. Annually to Full Council.	Cllr Janet Sanderson - member of Management Board.	No	Stuart Carlton (Chair of the Management Board).	Christian Player	L	M	M	H	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	Cllr Patrick Mulligan (Executive Member) every 6 months.	None	No	Richard Benstead	Howard Emmett	L	M	H	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 on 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	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.	www.cawd.org.uk	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	Cllr Andrew Lee (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
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 engagement & coproduction requests, fed in concerns and issues arising during Covid on behalf of disabled people. NYLDPB: also kept in touch via update letters & new fortnightly bulletin, produced activity packs and new podcasts.	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. NYLDPS: 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 ad 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.	www.nylearningdisabilities.org.uk/	Approx. £130k from NYCC in 2020; estimated contribution from other sources £20k	NYCC but some groups moving towards being independently constituted.	£130k	Cllr Michael Harrison and Cllr Andrew Lee (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 market intelligence. 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 Cllr Andrew Lee. 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 on response and 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 to raise awareness & develop strategies to address risk of abuse. Ensure multi agency safeguarding policies & procedures in line with best practice inc prep for Liberty Protection Safeguards. Ensure stronger partnership approach for prevention of abuse. Ensure 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.	www.nylearningdisabilities.org.uk/sab	Three statutory partners - NYCC, Health and Police contribute £20k each towards the cost of running the SAB.	NYCC	£20k	Annual Reports to Care and Independence Overview and Scrutiny Committee and Health and Wellbeing Board.	Cllr 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.	www.nypartnerships.org.uk/hwbb	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.	Clr Michael Harrison - Chairman, Clr Janet Sanderson and Clr Andrew Lee Members. NOTE: Clr Lee replace Clr Dickinson part way through 2021/2022	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	August 2022. Clear governance arrangements. Board not met as frequently as expected recently, but this is understandable given the pandemic and no concerns that it cannot work effectively.
Seasonal Health Strategic Partnership	HAS	2	Multagency 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.	https://www.nypartnerships.org.uk/winterhealth	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 & Wellbeing board HASLT	None	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
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 and implement LA Dec of Healthy Weight through LGR. 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 pandemic to address food poverty.	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 MDTs across all of the PCNs.	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	M	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, which is likely to become NYY ICP, as per White	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	Meeting of all Chief Executives across NHS and local government across North Yorkshire & York. It considers 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 CCG, 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	M	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 Andrew Lee (Executive Members) - as required.	None	No	Richard Webb	Anton Hodge	L	M	M	M	M	L	n/a
Integrated Planning and Commissioning Board in Scarborough and Ryedale	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 Andrew Lee (Executive Members) - as required.	None	No	Richard Webb	Anton Hodge	L	M	M	M	M	L	n/a
North Yorkshire Outbreak Management Board	HAS	1	To support effective communication of the test, trace and contain plan for the county with public and local businesses. Support and strengthen the plan to underpin every decision that is taken as we move through the next stage of managing the pandemic.	Established with Terms of Reference June 2020	Supported the effective communication of the test, trace and contain plan for the county and to ensure that the public and local businesses are effectively communicated with.	At its meeting on 25th March 2022 it was agreed that the Board be stood down unless and until it is necessary to meet again. An example of it being necessary to meet again would be if a future Variant of Concern took hold and where it would be helpful to have a cross agency meeting to support communication in the locality.	No	Elected Members of County and all District/Borough Councils in North Yorkshire; NHS England; North Yorkshire Police, Fire and Crime Commissioner; Chief Constable; NHS; Healthwatch North Yorkshire; Schools; Voluntary and Community Sector; Public Health England; Chief Executive; Corporate Director Health and Adult Services; Director of Public Health; Care Sector; North Yorkshire and York Local Enterprise Partnership.	www.northyorks.gov.uk/our-outbreak-plan	Managed within partners' budgets.	NYCC	No budget; NYCC provides officer time for secretariat.	None specifically, but the Executive Member for Adult Services and Health Integration is the Vice-Chair.	Clr Les Chair, Clr Harrison - Vice-Chair, Clr Andrew Lee, Clr Stuart Parsons.	Meetings live streamed. Decisions of the Board are purely advisory and its recommendations are considered through the governance arrangements of the bodies represented which will retain their decision making sovereignty.	Louise Wallace, Director of Public Health	Anton Hodge	L	M	L	M	H	M	August 2022. Legal Services were involved in drawing up the terms of reference and will contribute to their ongoing review.