

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 2020/21	Issues and priorities 2021/22	Have there been any governance failures in 2020/21? 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																				
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/lignyy	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 LGNYC.	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/cecg	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.		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. 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 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.	www.nypartnerships.org.uk/nycsp	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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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 in to 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 £8m (£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.	Cllr Don Mackenzie and Cllr Carl Les - Board Members. Cllr David Huggill - 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	April 2017. Procurement, contracts, grant agreements & programme managed with Legal Services support. Appropriate governance arrangements. Barry Khan Director & Company Secretary.
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.	Full review in 2015 then at each annual meeting (normally in July) 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.	Cllr Cliff Lunn and Cllr 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.borderstocoast.org.uk/corporate-governance/	https://www.borderstocoast.org.uk/about/annual-report-and-accounts/	n/a	NYPF funding through membership fee and fees relating to assets under management	Pension Fund Committee. Cllr 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 strategic																				

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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.	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 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 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 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 M	L	n/a
BES																				
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 Andrew Lee - member	No	Karl Battersby / Liz Small	n/a	L L L L L	L	n/a

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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.nycverhoising.co.uk	Circa £50,000 k pa Partnership posts funded by LA s.	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 Andrew Lee - 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 2020. LEPs are subject to annual government review and S151 Officer to sign off assurance as required by MHCLG's National LEP Assurance Framework.	5 Year £145m Local Growth Fund fully delivered. Business Support Growth Hub achieved 13,200 low intensity business supports, 1,456 medium intensity supports and 307 high intensity supports. Covid Recovery Plan - Reshaping the Economy produced and published	Key issues: Formal review of the role of LEPs Uncertainty around LEP funding Key Priorities. Delivery on 14.2n Get Building Funding Delivery of 185 business support intensive assist, 800 medium assists and 7500 low intensity assists Develop new investment and funding opportunities	No	Following LEP Review, now York and North Yorkshire LEP from 1st April 2020 reflecting the change in geographical boundaries and loss of East Riding to the partnership. Main Board 15 members (10 private sector reps and 5 local authority reps). Also split 10/5 male/female to comply with the gender requirements. Main Board supported by 3 Programme Boards - Business; Skills and Employability; Infrastructure and Joint Assets.	https://www.businessinspiredgrowth.com/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. 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.	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	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).	10 members on the forum. 1 vacancy. 2 Cllrs remain unchanged.	Review of Governance and working arrangements	Strategic Response to NYCC UUR Management Statement Review of Information on NYCC Website relating to PROW	No	LAF purpose set out in statute.	www.gov.uk/guidance/local-access-forums-role-of-the-local-authority	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	Dealing with a significant increase in web site suspensions due to COVID and related scams/frauds. Use of European Arrest Warrants to repatriate two suspects residing in Spain.	Delivery of a number of high-profile cases delayed from 2020/21 due to COVID and court backlogs.	No	NYCC and City of York Council.		Projected outturn for 2020/21 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	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 publically 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	Officer steering group. NYCC informal member input via the MWDF member working group and new Joint Member Working Group. Executive member/Executive sign-off at key project stages.		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 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	April 2017. Ultimate governance through LGNY. 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.	2014	Due to Covid19, little road safety education, training and publicity activity took place in 2020. 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 OPPC. Written governance document.		Each partner agency provides staff resource. No grant for 2019/20 (2018/19 grant £27.8k, 2017/18 grant £142K).	NYCC	NYCC fund officer time. NYCC Road Safety & Travel Awareness budget closely allied to aims and delivery; total of £70k for staffing, resources and programme delivery.	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	Yes. road safety restructure will reduce core team from 7 FTEs to 1 in 2020/21. Budget for staffing and resources will be £70k. Will impact on support for and contribution to partnership objectives	Fiona Ancell	Vicki Dixon	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, RDI) 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.	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/sa-fqp	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	Neil Linfoot	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.	Continued delivery of Pendle Hill Landscape Partnership despite COVID lockdowns restrictions. Continued delivery of landscape-scale peatland restoration works on Abbeystead estate. Development and advocacy work on Environmental Land Management in the AONB. AONB team has organised over 20 'At Home in Bowland' online events and webinars with at least 750 attendances.	Year 3 & 4 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. Commence projected 'Farming in Protected Landscapes' programme. Complete ELM test and trials work. Draft an AONB Nature Recovery Plan,	No	Memorandum of understanding - JAC includes one NYCC elected member. There is also an Officers Steering Group.	www.forestofbowland.com/joint-advisory-committee	c.£800k. Principal sources of funding: National Lottery Heritage Fund, Defra AONB Grant, local authority contributions, various Defra funding streams, Nature for Climate Fund (via Environment Agency), private sector.	Lancashire County Council	£5,430 a year.	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	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.	Starting preparation of a 'nature recovery map' for AONB Network's delivery of the Colchester Dec. Inputting to NAAONB discussions on Brexit issues, Agriculture Bill & Glover Review of Protected Landscapes. Woodland Opportunity Maps for AONB launched December 2020. Confirmation of £1.4M National Lotto funding for Skell Valley landscape project received/January 2021. Completion of AONB State of Nature report 2020.	Developing and implementing the first year of the Farming in Protected Landscapes programme, once full details of its operation are available from Defra. Responding to and starting to implement any changes announced by Defra in relation to changing to a National Landscapes Service model of delivery. Delivery of initial stages of four year Skell Valley project - working with partners including the National Trust and NYCC.	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

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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.	Starting preparation of a 'nature recovery map' for AONB Network's delivery of Colchester Declaration. Carrying out mgt work - total of 13 grassland sites. Delivering ELM Advocacy Project, funded by Defra. Completing Yr 6/Monument Mgt Scheme. Developing a waste plastic tree protection project. Inputting to NAAONB discussions on Brexit issues, Agriculture Bill/Glover Review of Protected Landscapes. Scrutinising 128 dev ctrl consultations.	Completing the transition to a new AONB Manager, following retirement in autumn. Developing and implementing the first year of the Farming in Protected Landscapes programme. Responding to and starting to implement any changes announced by Defra in relation to changing to a National Landscapes Service model of delivery.	No	JAC includes two NYCC elected Members. There is also Officers Steering Group.	www.howardianhills.org.uk/about-us/partnership-and-funding/	20/21 Budget = £192,314. £126,046 from Defra; £10,866 from District Councils; NYCC £41,200. Plus 20/21 one-offs = £7,200 from Defra/NAAONB for ELM Advocacy Project; £8,200 from Historic England for Monument Management Scheme	NYCC	£41,200 (2020/21)	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

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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.	Support and delivery of Living Maps Project (Natural England led), to give comprehensive habitat coverage of North and East Yorkshire; Continuation of the Discoveries on Your Doorstep Project; Support for the North Yorkshire Devolution Proposal, including a chapter on Natural Capital.	To be agreed.	No	Senior officers of key local partners. Terms of Reference Document.	www.nypartnerships.org.uk/inp	£37,000 a year partnership spend on 2 year 0.5fte fixed term LNP Development Officer commenced 01/09/18. 2 year post joint funded by Local Authority Directors of Development in LEP area 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 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 been able to maintain effective enforcement and compliance activity with both marine and onshore patrols. Particular issue this year with unauthorised intertidal shellfish harvesting - work with police and local authorities on education and compliance. Active engagement with other partnerships including the emerging Yorkshire Marine Nature Partnership.	More face to face engagement planned post Covid. Recruitment of additional staff in science and compliance roles - particular focus on expanding scallop fishery in North Yorks. New 9.5m patrol boat due to be based in Whitby from June. Updating of website and fishery database. Development of fishery management framework for crab / lobster pot fishery - to focus on ensuring long term sustainability of resource.	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-ifca.gov.uk/about-us/our-members	Budget 2020/21 £1,285,536 funded by 11 coastal Local Authorities. (Increase of 1% agreed for 21/22)	East Riding of Yorkshire Council	£285,646 (£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.
Welcome to Yorkshire (W2Y)	BES	2	NYCC contribute to W2Y as part of support for tourism in the region.	July 2019 internal changes to governance, management and transparency undertaken. New CE appointed 2020	Covid recovery plan and future marketing plan completed. Walkshire campaign initiated. Accounts published up to 31 March 2020	emphasis of the organisation has shifted to more inward investment / live and work approach as opposed to just tourism. Long term funding model remains uncertain	Yes - issues around expenses and employee relations resulted in a review of governance completed in July 2019.	Public / private partnership. Written governance document.	https://industry.yorkshire.com/about/welcome-to-yorkshire-board	£4m turnover in 2017/18. 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	Karl Battersby	Vicki Dixon	M L M L M	M	November 2020 - Limited Company accounts for 2018/19 remain unsubmitted	
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	16 stone traps installed 419 coir rolls installed 72 Landowners engaged 46km of INNS treated Over 49km of watercourse surveyed 36 volunteer hours 8.5ha Grassland restored 1.64ha of Upland habitat restored 930m of river protected	1. Deliver the Derwent Lowland Waders project (Yorkshire Water funded) 2. Deliver the Doing More/Derwent sediment reduction work (subject to funding) 3. Continue the INNS control work (subject to funding) 4. Work with the EA to prioritise potential improvements to failing WFD 5. Fundraising throughout the year when opportunities arise to ensure future income, continued project delivery and retention of staff	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.eastyorkshirehiretrust.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 NYCC contribution spent in 2020/21. No new funds committed apart from £60,000 RFCC Levy grant held by NYCC of which £39,700 is unspent.	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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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 4 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

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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) and also York Flood alleviation scheme	delivery of new 2021 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.	Cllr D Jeffels - member	No	Emily Mellalieu	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.	Next phase of Northern Powerhouse Rail business case, work on Strategic Transport Plan Investment Programme, regional strategies on Transport Decarbonisation and Freight, and ongoing engagement with NYCC leader and transport portfolio holder and NYCC officers on strategic road and rail issues.	No, however there are some concerns over governance processes which are being monitored	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£10m annually agreed and provided by HMT.	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.	Cllr Carl Les - member; Cllr Don Mackenzie - substitute member.	No, however there are some concerns over governance processes which are being monitored	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	Overseen the investment of ERDF/ESF/EAFRD funding into York and North Yorkshire. The Board plays a strategic advisory role with final decisions taken by the Managing Authorities (MHCLG/DWP/ESFA/RPA)	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.businessinspired.com/funding/european-funding/	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.	Cllr Andrew Lee - member.	No	James Farrar	Vicki Dixon	L L L L L	L	n/a

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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	Five boards and constituted, agreed priorities for improvement in the localities for SEND and inclusion. Nearing completion of the website page on CYPS info to ensure transparency regarding the work of board	Embed the work around the priorities identified 20/21. Ensure feedback to measure impact. Agree programme plan for 21/22 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, overseen development of JSNA, membership from PCV	to ensure the development of the local area send strategy. Focus on Inspection Prep, new framework and fully prepared for inspection	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	Embedded new NY Safeguarding Children Arrangements - Developed the Being Young in North Yorkshire Strategy, Launched the Multiagency Child Exploitation & Contextual Safeguarding Strategy - Developed and launch of BeAware Knowledge Hub for professionals - Kept Business as Usual throughout the Pandemic - Developed a Hidden Harm Campaign to safeguarding Children and Families.	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 M 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).	No	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	Successful HMIP National inspection - overall rating of 'Good'. Strong progress against majority of performance indicators contained within annual Youth Justice Plan including continuing reduction in number of first time entrants into criminal justice system, excellent rates of victim participation and satisfaction, greater use of restorative practice. Positive evaluation of the alternative assessment used within YJS.	Uncertainty regarding ongoing funding, therefore limited opportunity for long term planning. Focus on reducing the rate and frequency of re-offending, which remains stubbornly high, and continuing to reduce the number of first time entrants into the youth justice system.	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	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		To be agreed.	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	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 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 Thinkell	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.	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

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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 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
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 disabled people.	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.		Self advocates, community members, service users and carers, NYCC officers, other statutory agency reps. Written governance documents.	www.nypartnerships.org.uk/adults	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 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 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 Caroline Dickinson. Report to Scrutiny Committees on specific work programmes.	None	No	Angela Hall	Anton Hodge	L M M 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/now 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.	www.nypartnerships.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.

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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 just once 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	These will be determined at the meeting on 26th May but are likely to include: To refresh the Joint Health and Wellbeing Strategy. To oversee developments around the Joint Strategic Needs Assessment	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	www.nypartnerships.org.uk/hwb	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.	Cllr Michael Harrison - Chairman, Cllr Janet Sanderson and Cllr Caroline Dickinson - members.	The complexity of accountability resting with individual member organisations and the fact that there can be competing interests.	Victoria Turner / Patrick Duffy	Anton Hodge	L M M 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	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.ny-partnerships.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 & Well being 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 sign up & implementation of LA Dec of Healthy Weight through LG 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 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 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	No	HARA board consisting of senior managers from NYCC, HDFT, TEWV, HaRD CCG, YHN Alliance Leadership team		£60m NYCC and CCG commissioned services	NYCC, HDFT and HaRD CCG	£55m	Cllr 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

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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 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 M 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.	Cllr Michael Harrison and Cllr Caroline Dickinson (Executive Members) - as required.	None	No	Richard Webb	Anton Hodge	L M M M M	L	n/a

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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.	Cllr Michael Harrison and Cllr Caroline Dickinson (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.	To continue to support 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.	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	Cllr Les Chair, Cllr Harrison - Vice-Chair, Cllr Caroline Dickinson, Cllr 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	Legal were involved in drawing up the Board's Terms of Reference and will contribute to their review during 2021/2022