

## Meeting minutes

**Subject** LONDON SPORTS BOARD

**Meeting number** 3 **Date** 24.05.2007

**Location** The Pool, 3<sup>rd</sup> Flr Victoria House, Bloomsbury Square WC1B 4SE **Time** 09.00

**Chair Person** Philip Lewis, Sports Board Chair

**Present**

**Members :** Steve Hodkinson, Derrick Anderson, Ros Potts, Rosi Prescott,  
Alex welsh, Colin King Murad Quershi, Sue Atkinson, Mohni Gujral,

**Officers** Andy Sacha, Andy Couves, Holly Woodford, Jonathan Couves

**Absent** **Page** 1

	Item	Action
1	<p><b>Apologies:</b> Received from Andrée Deane, Paula Craig, Lyn Brown and Sean Holt</p> <p>Philip has spoken with Lyn and she has agreed to step down before the end of her term, so there is now a vacancy</p> <p>Sean has been away ill and is expected back to work on 4<sup>th</sup> June. Judith Rasmussen has been assisting the region. Philip commended the RMT on there work during Sean's absence and looks forward to his return to work.</p>	Phil to write to Lyn
2	<p><b>Declarations of interests:</b> None received</p>	
3	<p><b>Minutes from the previous meeting:</b> were agreed as a true record and signed by Chair following the amendments below:</p> <ul style="list-style-type: none"> <li>• Apologies were received from Derrick.</li> <li>• Error : item 14 should read: 'David Beckham Academy' not 'in Peckham'</li> </ul>	
4	<p><b>Chairman's Report:</b></p> <p>Philip updated the board on the recruitment for the chair's role. The GLA had not received sufficient applications to make the process competitive, therefore it would be re-advertised. In the meantime Philip has been asked and agreed to continue until September.</p> <p>He attended the Regional Sports Board chairs and Regional Directors</p>	Members to let

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	<p>quarterly meeting in Bisham Abbey, on 26<sup>th</sup> April. Andy Couves represented Sean. Minutes will be circulated. It was agreed that all minutes will only be widely circulated after the meeting of their approval.</p> <p>He also attended the Sports Industry Awards, where David Cameron lectured on sports. Other Sport England personnel were also in attendance.</p> <p>London Summer of Sport will be Launched on 2<sup>nd</sup> June at Swiss Cottage, Philip and Ken Livingstone will be speakers.</p> <p>27/8 June there will be a seminar on the Delivery System – hosted by Regional Sport Team, Regional Directors and Regional Sports Board Chairs. The Pro Active West and North Partnership chairs have been invited to attend the reception.</p>	<p>Shirley know, if they want hard copies or email.</p>
5	<p><b>Investment:</b></p> <p>The Investment Sub Group (ISG) met under delegated authority on 3<sup>rd</sup> May and recorded the following decisions:</p> <p>£50,000 awarded to Greater London Authority for year2 funding of the London Summer of Sport programme as set out in paper presented.</p> <p>£300,000 awarded to Street Athletics subject to conditions as set out in paper presented.</p> <p>£75,000 awarded to the FA for the Disability Football application and £162,000 to the FA for the Women’s Football application, as set out in paper presented.</p> <p>The total amount of awards made to National Governing Bodies through the Club and Coach fund is now £3.7m. See appendix 3 of papers.</p> <p>Under the Regional Directors delegated authority:</p> <p>£45,000 was awarded to the London Borough of Croydon (on behalf of Pro Active South) for CSPAN development</p> <p>£16,000 was awarded to Skills Active for the Regional Development Managers post.</p> <p>Communications plan for investment decisions has been agreed and circulated for implementation.</p> <p>The draft Investment Strategy was previously circulated to all board members for comment. These have been incorporated into the final version of the strategy, and have gone to the printers today and will be launched on 13<sup>th</sup> June at the Oval. Members asked to have copies prior to the launch.</p>	<p>SA</p>
6	<p><b>Equality:</b></p>	

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	<p>Holly presented the Equality Group work plan for the next 12 months. She also informed the Board of the actions taken to date. As an overview Holly outlined a few issues with the group which included a significant lack of capacity from Sport England during this last year. This has been as result of staff vacancies in the Delivery Team.</p> <p>Mohni having attended the meetings along with Colin agreed that there was still room for improvement in both the terms of reference for the group and the operation of the group. Board members discussed these issues and agreed the group should operate in the same way as the ISG and should have a broader membership to include more non sporting groups.</p> <p>Mohni agreed to chair the group for the following 12months to help get the group moving forward and working at capacity.</p> <p>It was noted that the work plan has a set of very clear and tightly managed actions and targets which should support this overall work area</p> <p>Areas to note and for the group to consider include:</p> <ul style="list-style-type: none"> <li>• Development of a robust process and methodology to ensure we don't lead to bias</li> <li>• The group will need to influence other sectors in terms of there priority's and targets</li> <li>• An investigation into how effective the Equality Standards have been at leading to change and whether or not it is the right approach</li> </ul> <p>Other areas to note:</p> <ul style="list-style-type: none"> <li>• Philip will ensure equality issues are a key part of the review of how NGBs are funded in the future</li> <li>• LSF have requested an LSB member sits on there Board to support and champion Inclusive and Active. Holly Woodford will sit on the Board for the short term. This will be reviewed at subsequent Board meetings</li> <li>• Lesbian and Gay world cup promotion 4<sup>th</sup> June at FA</li> </ul>	<p>HW</p>
7	<p><b>4.5 Delivery Plan:</b></p> <p>Jon Couves gave an overview of the paper presented with reference to appendices 1&amp; 2. Sport England London is responsible to deliver sub objectives 4.5 and 4.7 delivery plans which were signed off in December 06.</p>	

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	<p>The 4.5 plan is not a Sport England plan but an Olympic Delivery Plan for the 2012 Games, with an overall aim of maximizing the increase in participation in sport and active recreation leading up to 2012 and beyond.. Sport England's role is to strategically manage implementation of the plan in London.</p> <p>There are 47 targets in the plan 'owned' by a range of partners and Sport England will need to develop performance milestones with partners to ensure that plan achieves these targets.</p> <p>It was recommended that a risk register be produced and reported on quarterly.</p> <p>The Mayor's 2012 plan will be launched in the summer.</p> <p>Engagement with the private sector is required, in particular, to develop joint working and funding opportunities that can be linked to the overall aim of the 4.5 plan.</p> <p>Sport England is working towards a joint funded post with TFL, to work across both agencies.</p> <p>We should start to link anything new to the 2012 plan.</p> <p>Board members agreed to officer recommendations in the paper.</p>	
8	<p><b>Business plan 06/07 performance Report &amp; 07/08 Update:</b></p> <p>Papers presented give an overview of the region's performance. Our achievements are to be commended as we have been without a full team for most of the year. There was some concern about our target on capital funding, but met targets for revenue funding.</p> <p>Members congratulated the team on the Delivery System achievements, and will continue to work with team to maintain links with all regional partners to achieve increased participation. RSB chairs discussed the outcomes at their meeting and London compared favourably with other regions.</p> <p>National picture to be circulated</p> <p>Intervention summary 23 – playing pitch strategy – Alex and Murad to continue working to protect and build on 23 and GLA's momentum.</p> <p>07/08 – Targets for CNSs and LAA have been amended.</p> <p>The London Plan is being revised around community sport and outcomes will be reported on.</p> <p>Active People survey will run continuously with 500 participants per run. Results will be compared more locally.</p> <p>Active People development now includes estimated participation rate at</p>	Andy C

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	<p>ward level in Super out put area. Also market segmentation to look at relationships between participation and population. Giving the ability to identify hotspots.</p> <p>This information will also help to develop the emerging workforce strategy FAQ paper was circulated to members.</p>	
9	<p><b>Building Schools for the Future (BSF):</b></p> <p>Andy S updated the board on the progress of BSF. We are ahead of the game. Derek and Jennie are keen to see progress on this in the regions. We have appointed Justin Hill using under spend on SSA and he is due to start in mid June. We have made a bid for budget for a 2<sup>nd</sup> post to be joint funded with the Arts Council and waiting sign off on this.</p> <p>A work programme is in place and planners are working with Local Authorities on design and protection of playing fields. Philip will report to main board at end of May and need some examples of best practice for that report.</p> <p>It was explained that the Pathfinder proposal covers the ‘no net loss/gain’ picture of playing fields.</p> <p>It was suggested that there should be links with 2012, 4.5 showing methods of good practice and designs.</p> <p>It was noted that we shouldn’t be too prescriptive in terms of playing fields as Sport England’s policy make allowances for, all weather pitches on some green space, where costs prohibits maintenance of large acreage and run-down changing rooms.</p>	
10	<p><b>Any Other Business:</b></p> <p>ACS: Circulated flyers left by Colin – explaining what they were.</p> <p>2012 sub objective 4.7 to be reported on at the next meeting and given the same status as 4.5.</p> <p>AW: East partnership are keen to keep links with LSB but have concerns about conflicts of interest.</p> <p>It was generally agreed that as there is a board member to represent each sub regional partnership, no preferential treatment would be given to any one sub region over another.</p> <p>AC: There will be no London wide consultation for the new 09-13 London Plan in view of the Active People survey results. It was suggested that members took the Active People challenge, to look at how we go about achieving increased participation.</p> <p>MQ: Will be visiting sporting venues to compile a report and sport travel</p>	<p>SB/SC to circulate dates for challenge</p>



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	arrangements and ask all to assist with current knowledge/experience of travel to sporting venues/stadiums.	
11	<b>Date of next meeting:</b> Tuesday 10 <sup>th</sup> July 2007	