

Subject LONDON SPORTS BOARD

Meeting number	6	Date	07.12.2006
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Location	Grange White Hall Hotel, 2.5 Montague Street, London WC1.	Time	09.00
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Chair Person	Philip Lewis, Sports Board Chair
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Present	Chairman	Philip Lewis,
	Members	Steve Hodkinson, Paula Craig, Colin King, Murad Qureshi, Rosi Prescott, Ros Potts Mohni Gujral, Alex Welsh, Derrick Anderson
	Regional Director	Matt Delaney
	Officers	Andy Sacha, Andy Couves, Holly Woodford, Chris Colby
	In Attendance	Mark Downes, Olympic Venues Project Director

Absent	Lyn Brown, Andree Deane, and Sue Atkinson.	Page	1
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Item	Action
1 Apologies: were received from Lyn Brown, Andree Deane and Sue Atkinson. There were no declarations of interests. It was noted that Lyn has been promoted to Parliamentary Private Secretary to Phil Willis Minister for Local Government.	
2 Minutes from the previous meeting: were agreed as accurate and signed by the Chairman	
3 Matters Arising: 5.2 PL- has spoken with GLA on equality issue. 10.2 Board priorities to be re circulated.	
4 Chairs Report: New Chair of Sport England is actively recruiting to CEO's post has been re advertise, news on short listed candidate due on Monday. Derrick's meeting with region on 13 th November was very refreshing. He is keen to drive key initiatives and devolving power to the regions. Regional Directors post – 1 candidate went forward to final round, but was unsuitable. Interim Director appointed and will be announced later today.	



	<p>Sports Board Chair: GLA wants to exercise their right to advertise the post when the incumbent's tenure ends in March.</p> <p>The GLA is seeking legal advice as to whether they can appoint as Royal Charter prevents this normally.</p> <p>Will the change to the GLA mean 4 additional members to the board? What kind of interface will there be?</p> <p>Views from board will be reported via chair to GLA</p> <p>In terms of recruitment it could be suggested that a board member be on the selection panel.</p> <p>It is generally understood that the GLA wasn't looking to add members but may review members at the end of their tenure. The Nolan principle applies to recruitment process.</p> <p>It was noted that, what is important is the skills mix of the board and how that balance is sustained.</p> <p>The new appointment in the Chairs office was raise. It was pointed out that this had no effect on the CEO's appointment.</p> <p>The Regional Chairs had a meeting with Derrick Mapp where he outlined actions for the future.</p> <p>AW in his role as Voluntary Sector Champion attended meeting with London Federation for Sport Recreation on 22 November. See attached paper.</p>	
5	<p>Active People Survey:</p> <p>The active people Survey report was being launched today. AC gave a brief summary comparison on London as well as the national picture. He will circulate headline results.</p> <p>Local authorities will be trained to use diagnostic tool so they can interrogate the data from the survey.</p> <p>We now have data to make strategic decisions to influence interventions to increase participation.</p> <p>Data will influence London wide strategies for investment and equality.</p>	<p>AC</p> <p>To bring fuller update at next meeting</p>
6	<p>Talent:</p> <p>CC introduced himself to the Board and presented the talent paper for discussion. £12.6m in budget from 2007 -2010, all to be committed in this financial year.</p> <p>All sports with exception of Squash have registered an interest to work in London. There will be an open process. There will be no allocation to any sport. It was recommended that the January board commit to 'in principle' awards. It is expected that we will be over-subscribed.</p> <p>There will be some risks from NGBs, so we will need to look at how to go forward. Need to manage 2-1 match funding to allow progress.</p>	
7	<p>Work force Development:</p> <p>HW presented this item and it was discussed in conjunction with the Talent item.</p>	



	<p>Building capacity of workforce in terms of all areas of fitness employment. A national sector skills assessment has been agreed</p> <p>Regional survey to develop skills plan. London has specific requirement.</p> <p>Sport England has invested in writing sub-regional workforce development plan for London.</p> <p>Building capacity monies cannot be spent until a plan has been developed.</p> <p>There was a robust discussion on building capacity and talent identification/development and the need to have flexibility with the 2-1 funding ration.</p> <p>Clarification is being sought on talent id/development and widening base to increase participation</p> <p>Much more to debate, including impact of KPIs, Assessment of Delivery, definition of talent to increase participation. Working group of Ros Phil Steve to meet 2nd week of Jan.</p>	<p>HW to circulate presentation</p> <p>CC to organize meeting</p>
8	<p>Olympic Delivery:</p> <p>4.7 : Mark Downes, Olympics Venue Partnership Director, gave an over of where we are at present. He will present paper in February. London Development Agency and Greater London Authority represents sport views. 4.7 plan is written and will be sent out soon. There is good cross agency working going on.</p> <p>IOC is happy with progress. Lots of milestones have been achieved and we are ahead of schedule compared to any previous games.</p> <p>4.5: Plans have been signed off. Good work happening and receiving good comments from the GLA. Sport England will lead on 4.5 and report monthly to GLA.</p>	
9	<p>Respect:</p> <p>This is government priority; all agencies to take on board. Sport England to look at action plan and adopt an incorporate in to work. Board ask to endorse.</p> <p>Paragraph 7 was key; work already being done through Sports Action Zones.</p> <p>PSA target 1% increase in priority groups.</p> <p>An opportunity to work with young people</p> <p>Links with equity and every child matters; will be referenced in Equality meeting on Monday.</p>	
10	<p>Investment Sub Group FUNDING DECISIONS:</p> <p>The tables below show a summary of the funding decisions approved by the Sub Committee at the date of this meeting. In addition, one application was rejected</p> <ul style="list-style-type: none"> ❖ The Trojans Scheme – Kids City (20054402). This was a revenue application for £254,135 with large amounts of speculative and unconfirmed partnership funding and little or no links to the delivery system. <p>2 The Board are asked to note the following decisions taken by the Investment Sub Group on 21 November 2006.</p>	

3 £1,163,361 of **Lottery Awards** to four projects with a further £300,000 awarded In Principle (IP). See table below and **Appendix 1** for further details.

URN	Organisation	Total award Amount £	Annual Amount £	Cap/ Rev	Title
20066198	St Mary's University College	78,892	78,892	Rev	Active & Healthy Workplace
20066195	NHS London	450,000	150,000 150,000 IP 150,000 IP	Rev	Physical Activity for Health Co-ordinators
20060173	London South Bank University	934,469	934,469	Rev	Community Sports Coach Scheme Phase 5 – conversion of in-principle to Year 2 Award

4 The ramifications of these decisions on the Community Investment Fund (CIF) budget are detailed in **Appendix 2**.

5 £641,189 of **Exchequer Awards** (see **Appendix 1** for further details)

URN	Organisation	Total award Amount £	Annual Amount £	Cap/ Rev	Title
20051891	London South Bank University	523,139	523,139	Rev	Community Sports Coach Scheme Phase 4 Yr 2 - conversion of In Principle funding to Year 2 Award
20040122	London South Bank University	118,750	118,750	Rev	Step into Sport Yr 3 and Community Sports Coaches Scheme Yr 3 Capacity Funding

6 No commitment of Community Capital Award

7 No de-commitment of Community Capital Award

FOR INFORMATION

Community Investment Fund Budget Update

An update was given on the current total CIF funding available (see **Appendix 2**). Members are asked to note the asterisk footnote for 'Total Amount left in Budget 2006-09'.

- 1 The Total Allocation for 2004-09 is £29,066,000 and now includes the regional allocation of £6,261,000 for Building Capacity and Talent Development (BC/TD). This allocation must be matched from the existing CIF budget and is ring-fenced for these work areas. It takes the total allocation for BC/TD for London to £12,522,000. The Executive are currently considering how BC/TD will be delivered and further information will be provided as soon as possible.

Changes to Revenue Funding Periods

Members are asked to note that it is no longer a prerequisite to fund revenue awards only on an annual basis with in principle funding awarded for subsequent years. The LSB can use their discretion and, if they feel there is a need for this approach, then it is still a viable option. However, LSB can now enter into "Multi Year" funding agreements to a **maximum of 4 years**. In light of this, there is also now the scope for award periods to extend beyond the previous March 2009 deadline.

Note to Board:

The investment team met with Hillingdon to discuss the 50m pool shortfall. An application for funding is expected.

The proposal is supported by the University.

Conditions for our fund will be that the pool has to be built first.

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| 11 | <p>London refresh Plan:</p> <p>Members will review the information as presented and speak to individual staff members if further information is required.</p> |
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| 12 | <p>2nd Quarter Report:</p> <p>MD presented mid year review update. This is a condensed report tailored for DCMS and does not include the 31 other interventions the region is working on. This report updates on work done to September so progress would have been made since then.</p> <p>There is a substantial amount of information on the sub regions, so members are asked to take some time to look at the information presented</p> |
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| 13 | <p>Building Schools for the Future (BSF):</p> <p>BSF is not in our work programme. Sport England may become statutory consultee. Playing fields and green spaces to be included.</p> |
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There is doing money available from Space for Sports and Arts. Appointment to post by 1st April.

AC and PD have met with Local Authorities. Primary school pilot common on stream. BSF work continues. Greater priority for Sport England 07/08 interventions reported on.

JW is holding position until the appointment of 3rd planner; BSF will be part of that role.

Around the country BSF will deliver fewer sites

Playing fields may give Sport England consultation on sites below 4 hectares.

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Any Other Business:

PL – wish MD well for the future and thanked him for the work he has done in the region. The recruitment process is still going on as no appointment was made from recent candidates. An interim arrangement would be announced later today.

The GLA wished to exercise their power to advertise the chair's post in March.

CK – Abolition proposal will be discussed at Monday's equality meeting. He also enquired about the strategic role of the board and the need to discuss the practicalities.

AC – iterated some statistics i.e. 1% > 60670 pa = 364,000 active by 2012 in London

AW – Pro Active South met 20 November – an excellent meeting.

Date of next meeting: 15th February 2007 at 09.00. ISG 23rd January 2007 at 08.30

Signed:

Chairman

Date: