

# NORTH WEST SPORTS BOARD

## MINUTES



### 6<sup>th</sup> Meeting 2004

Held on Wednesday the 1<sup>st</sup> December 2004 at the Liverpool Football Club Academy

Prior to the formal Board meeting the Board received two presentations. The first was from Sir Bob Scott and this outlined the latest developments with the Capital of Culture. The second was from Sue Cambell CBE and this outlined the developments which have been taking place in school sport. The Chair and the Board thanked both speakers for very informative and stimulating presentations.

#### 1.0 ATTENDANCE

##### Board Members

Andy Worthington, Ann Hoskins, Pam Jervis, Carole Hassan, John Townsend, John Bell, Phil Clarke, David Newton, Carole Gustafson, John Ashton, Colin Chaytors

##### Sport England Officers

Stewart Kellett, Karen Keohane, Dave Hewson, Phil Shirfield

#### 2.0 APOLOGIES

Anil Ruia, Chris Carr

#### 3.0 MINUTES OF MEETING ON 24<sup>TH</sup> SEPTEMBER 2004

3.1 Due to an incomplete/inaccurate report caused by technical difficulties this was deferred to the 17<sup>th</sup> February Agenda.

#### **4.0 DECLARATION OF INTERESTS**

4.1 None

#### **5.0 MAIN BOARD UPDATE**

5.1 The Chair gave an update on the Main Board meeting which took place on the 1<sup>st</sup> November 2004. There was discussion over the requirements for more resources for the regions and the need to re-visit existing investment to maximise returns. Campaigning is emerging as a national priority.

5.2 Members noted this update.

#### **6.0 OVERVIEW OF ACTION PLAN FROM REGIONAL BOARD AWAY DAY.**

6.0 The Regional Director gave a verbal update on the issues which had been raised at the away day and progress was reported by both officers and members. A meeting is to be convened with Granada in early January to further develop the £1 million challenge and a report will be taken to the February Sports Board.

6.1 Members noted this update.

#### **7.0 REGIONAL PROGRESS MONITORING**

7.1 The Board received a paper giving the third quarterly progress report which gives a fuller picture of the work of the Regional office in delivering the NW plan for sport and physical activity.

7.2 The Board debated the report and noted progress.

#### **8.0 ACTIVE ENGLAND REPORT**

8.1 This report provided an update on the progress of the North West Active England project portfolio following submission to the National Project Board in November.

8.2 Members noted the report.

#### **9.0 COMMUNITY INVESTMENT ROUND 2 APPLICATIONS**

9.1 This paper considered applications to round 2 of the Community Investment Fund. The paper also considered the current level of demand in the North West and asked members to debate options for using more focused criteria in the investment statement which highlights priorities. The paper also sought approval for a change in project specification for a previous award and sought delegated approval for funding of the

community sports coaches scheme.

- 9.2 Members approved the following :
- 9.3 URN 99017053 Egremont Rugby Union Club £324,800
- 9.4 URN 99015977 Liverpool Sailing Club £460,892
- 9.5 URN 99005319 Waterloo Judo Club an in principle agreement to fund £400,000 with the release of 5% of this award to allow for development costs of detailed design.
- 9.6 The Board agreed to the amended specification in respect of Carlisle Rugby Club URN 99015828 as outlined in the report
- 9.7 The Board agreed delegated decision making to the Regional Director in respect of funding to the County Sports Partnerships of Cumbria and Cheshire for the Community Sports Coaches Programme

## **10.0 NETWORK MODEL**

10.1 This report examined the relationship between the Board and the stakeholder network and considered the support of a networked approach to the roles of advocacy, enabling and delivery.

10.2 The Board agreed to endorse this approach and receive a follow up report on the network model principles and how they will impact on key processes for delivery.

10.3 The Board considered proposals to support a North West Cultural Observatory and encouraged a submission to the Community Investment Fund

## **11.0 EQUITY NETWORK MODEL NORTH WEST : OUTLINE PROPOSAL AND RECOMMENDATIONS**

11.1 This paper presented the background to Sport Englands desire to place equity at the centre of the drive to raise participation and widen access. The paper contained proposals for a future regional structure to support equity issues in sport in the North West.

11.2 The Board approved in principle to support the establishment of a North West Equity Network as outlined in the paper with an allocation from the Community Investment Fund of £245,454 over 3 years subject to an appropriate submission process.

## **12.0 DATE AND TIME OF NEXT MEETING**

12.1 Thursday 17<sup>th</sup> February 2005 @ 12.30 – Venue to be confirmed.

