

REGIONAL SPORTS BOARD

MINUTES

5th Meeting 2004

Held on 24th September 2004 at the Low Wood Hotel, Windermere.

1 PRESENT

Board Members

Andy Worthington, Chris Carr, Ann Hoskins, Pam Jervis, Carole Hassan, John Townsend, John Bell, Colin Chaytors

Sport England Officers

Stewart Kellett, Karen Keohane, Dave Hewson, Julie Smith, Paul Ward, Sharon Burns Julie Lane.

Guest : Tessa Willey (New Opportunities Fund)

2 APOLOGIES

David Newton, Anil Ruia, Carole Gustafson, Phil Clarke, John Ashton

3 MINUTES OF MEETING ON 25th June 2004

RESOLVED

Members agreed to:

- 3.1 Approve the minutes of the previous meeting as a true record

4 DECLARATION OF INTERESTS

- 4.1 None



(06) 6.2

5 **MATTERS ARISING**

5.1 None

6 **REGIONAL PROGRESS MONITORING**

6.1 The Board discussed the quarterly progress report which highlighted the work of the Regional Office to progress delivery of the North West Plan for Sport and Physical Activity.

RECOMMENDATION

6.2 The Board noted the report and asked for a paper which explored the benefits to the North West of a successful bid for London Olympics 2012 to be presented at a future meeting.

7 **ACTIVE ENGLAND REPORT**

7.1 Members received an update with regard to the Active England solicited bids and also with regard to the schemes which were progressing through Stage 2 development milestones.

7.2 RECOMMENDATIONS

7.3 Members approved the recommendations to convert the stage 2 Development Awards to Full awards (with conditions), subject to National Programme Board approval

7.4 Members approved the additional allocations to schemes to assist in deliverability within timescales subject to National Programme Board approval

7.5 Members approved the identification of the St Helens scheme as an additionally funded scheme and agree to the notional allocation of £800K to achieve delivery by end of March 2005.

7.6 Members agreed to the identification of Fylde YMCA as a reserve scheme if the St Helens scheme is deemed undeliverable

7.7 Members agreed to the allocation of £290,759 to support contingencies as they arise with existing schemes

8 **OVERVIEW OF LEGACY INVESTMENT IN THE NORTH WEST**

8.1 Members discussed the legacy investment situation for the North West and noted the volume of live projects which are being managed. Discussion took place with regard to monitoring and evaluating this investment and the Board asked officers to consider how best to report on these factors. A correction to the figures in paragraph 6.1 was also noted. The amended figures are £108,875 2004/2005 and £110,000 2005/2006.

8.2 **RECOMMENDATION**

8.3 The Board notes the investment picture of the organisation and the region together with the volume and nature of live projects (work in progress).

8.4 The Board notes the decision under urgent action to progress the Netherall School project (URN 99002290) to award from stage 2 development to the value of £600,000.

8.5 The Board approves the funding of Step into Sport and PESSCL / Community Coaches as outlined in paragraph 6.1

8.6 The Board considered the requirement for delegated decision making and agreed delegation of authority to commit expenditure to a maximum of £50,000 to the Regional Director and the Chair of the Regional Sports Board. All such delegations to be reported back and minuted at Board meetings.

9 **COMMUNITY INVESTMENT FUND ROUND 1 APPLICATIONS**

9.1 The Board considered four applications to the Community Investment Fund which where from `deferred` projects and one `solicited` application from the Capital of Culture.

9.2 **RECOMMENDATION**

9.3 The Board approved the following awards:

9.4 Rochdale Judo Club (URN 99009323) £144,000

- 9.5 Astley Sports College (URN 99014321) £325,179
- 9.6 Carlisle Rugby Club (URN 99015828) £150,000
- 9.7 Edgeworth Cricket Club (URN 99017386) £159,616
- 9.8 Liverpool Capital of Culture (URN 20045536)
£250,000

10 **MARKETING AND COMMUNICATIONS STRATEGY**

10.1 The Board considered proposals for the development of a marketing and communications strategy to raise awareness of the work of the North West Sports Board, the Sport England Regional office and to promote key messages relating to the North West Plan for sport and Physical Activity

10.2 **RECOMMENDATION**

10.3 The Board supported the proposals outlined in the report.

11 **DATE AND TIME OF NEXT MEETING**

11.1 Wednesday 1 December 2004 at Liverpool Football Academy. Lunch at 12.30 pm with the meeting commencing at 1.00 pm.