

NOTTINGHAMSHIRE SPORT
MINUTES OF THE INTERIM BOARD MEETING

Friday 9 JUNE 2006

COMMITTEE ROOM, TRENT BRIDGE

		ACTION
1	<p>PRESENT</p> <p>Ted Cantle (Chair) IDeA Anne Rippon, Sport England Derek Brewer, Nottinghamshire County Cricket Club Stephen Jackson, Nottingham Trent University Clare Claxton, Wheldon School Andrew James, Bridgfordian Sandra Lee, Queens Medical Centre John Briggs, Nottinghamshire Badminton Tim Reddish, British Disability Swimming Hugh White, Nottingham City Council Mick Burrows, Nottinghamshire County Council Adrian Bradley, Nottinghamshire County Council Simon Starr, Sport Nottinghamshire</p> <p>Apologies received from Geoff Huckstep and Michael Williams.</p>	
2	<p>Clare Claxton gave an informative and thought provoking presentation on the links between the Specialist Sports Colleges, School Sport Partnerships and the County Sport Partnership and explained the structure nationally and in Nottinghamshire. It included reference to the new Competition Managers that may become an additional resource within the county. This was followed by questions and comments on issues such as co-ordination, funding, youth service, role in extended schools and the involvement of professional sports clubs.</p>	
3	<p>Minutes of the previous meeting were accepted as a true record.</p>	
4	<p>Matters arising from the minutes of the previous meeting (10.2.06)</p> <p>Derek Brewer, as Chair of the Greater Nottingham Transport Forum, stated that additional bus services had been made available during the Test Match and that this was an opportunity open to other clubs/event organisers who wished to see more sustainable use of transport</p>	
4	<p>DRAFT BUSINESS PLAN AND ANNUAL DELIVERY PLAN</p> <p>Simon Starr gave a brief overview of the Plans, highlighting that it now incorporated the comments made at the previous Board meeting, the priorities that emerged from Moving Forward Together and a more detailed risk assessment.</p> <p>Discussion followed on the Business Plan and the Position Statement that had been circulated by Mick Burrows prior to the meeting. There was broad agreement on the need to be adding value, the need to work strategically and to challenge partners and stakeholders to identify how they can contribute to the achievement of the priorities. Avoiding duplication by identifying the overlap and the gaps is necessary, as is an awareness of what others are doing and being able to learn from this. The need to be 'ruthless and focused' in achieving the priorities was stated alongside the belief that there was a lot within the Business Plan and ADP.</p> <p>The Position Statement had been issued to provide feedback on the County Council perspective and was intended as a reinforcement of the County Council's support for Sport Nottinghamshire and the fact that they would dedicate energy and commitment to the CSP.</p> <p>The Board confirmed the name of Sport Nottinghamshire for the organisation and the</p>	

	<p>priorities that had been identified at the Moving Forward Together event, but reserved the right to challenge the priorities over the course of time.</p> <p>The Board wished to minute their thanks to Simon on the production of the Business Plan and Annual Delivery Plan</p> <p>RESOLVED</p> <p>The Board approved the Draft Business Plan and Annual Delivery Plan</p>	
6	<p>BUILDING THE CAPACITY OF SPORT NOTTINGHAMSHIRE</p> <p>Simon Starr presented a report seeking approval to submit a bid to the Regional Sports Board for funding to build a team of officers to enable the delivery of the Business Plan. The RSB currently funds the other four CSPs with £100k+ capacity building funding each year and there are further funds available for capacity building to undertake the new area of work on Talent Development that have been identified within the RSB Investment Strategy.</p> <p>Discussion followed around the need to allow the Director to be bold and to get on and put the structure in place against the need to explore alternative options regarding student and volunteer resources, the use of specialist agencies and to ensure that there were not other partners who could deliver all or part of the work identified. Issues such as timescales, redundancy costs and sustainability were all raised.</p> <p>The issue of having a Reference Group that acted as an engine behind the Board was raised as being a possible way of providing a support mechanism for both the Director and the Board and or having dedicated task groups. A major concern would be if such a structure emasculated the Board.</p> <p>RESOLVED</p> <p>The Board resolved that the Director and the Chair examine further the structure and the options before submitting a bid to the RSB</p>	SS/TC
7	<p>DIRECTOR'S PROGRESS REPORT</p> <p>RESOLVED</p> <p>The Board noted the report</p>	
8	<p>FORWARD PLAN AND DATES OF FUTURE MEETINGS</p> <p>Friday 22 September – Nottinghamshire County Council</p> <p>Friday 17 November – venue tbc</p> <p>All meetings to commence at 8.45am</p> <p>Future Agenda items to be fed into the Forward Plan by contacting Simon Starr.</p> <p>Possible future items included papers on links with the Health sector, links to the Business sector, links to HE/FE and the Future of Active Sports</p>	All