

NH had previously distributed a report informing the Board of the impending performance management framework for County Sports Partnerships. All CSPs will be given a draft rating on the framework in April 2007.

Members noted the report.

5 Appointment of Board Chair

BF and NH informed the Board that they had held discussions with two candidates for the position. Further enquiries were to be made before making the final decision by 15th December.

6 Governance Procedures

It was agreed that the Board needed to finalise detailed governance procedures for the Partnership. There would be 4 additional members of the Board (including the Chair). Appointment of the Board Chair will be in line with these procedures.

Action: NH to draw up procedures in line with other CSPs. Special meeting of the Board to take place on Friday 26th January, 9.30 am at Sport England offices, Leeds to finalise the procedures.

7 Progress Tracker

The action plan progress tracker was previously distributed. Discussion took place around the areas still showing red.

8 Investment Strategy

DW updated the Board with the progress of the investment strategy, in particular around the portfolios being drawn up by the Community Sports Networks. It was noted that in the medium term the investment plans would be more related to action plans derived from the strategy rather than an evaluation of current projects.

9 Workforce Development

DW previously distributed a report on current survey being undertaken by Sheffield Hallam University that will inform the workforce development strategy. The survey is due to be completed by the end of February.

Discussion took place regarding the allocation of resources for building capacity. TA confirmed that it will be as a result of the strategy rather than allocations related to each local authority District.

10 Talent Development

Members were informed that the NGBs were driving the talent development funding and are currently in discussion with Sport England regional officers.

Action: NH to inform each District of proposed schemes within their area. Districts to inform NH of any potential talent development schemes that can

be fed back to the NGBs

11 Facility Pricing

Following recent e mail communication SW distributed a table showing prices for West Yorkshire activities. Discussion took place and it was noted that the evidence showed that people would pay more for better quality facilities.

12 West Yorkshire Youth Games

Following discussion at the previous meeting NH informed the Board that it was proposed to have a schools competition focus to the event. The aim is to increase the number of young people taking part in schools competition. It was noted that putting in place an effective competition framework for West Yorkshire will be a focus area of next year's action plan.

13 Updates

Bradford

- Price increases taking effect from January 2007 to cover energy costs. Also looking at other cuts
- Good PESSCL and Active People results
- Re-structure in the council taking place with less Heads of Service through the combination of services
- CSN co-ordinator appointed with use of NRF
- Undergoing an assessment of the Passport to Leisure scheme
- Looking to undertake a TAES assessment of the service in 2007
- New junior gym opening in 2007

Calderdale

- Group Director of Community Services is leaving at the end of February
- Spring Hall athletics track to be opened at the end of March 2007
- Brighouse Pool still closed due to disrepair. Looking into the possibility of reinvestment into two new pools
- LAA negotiations talking place. Not able to use the Active People data as a target within the LAA
- Budget cuts expected in 08 / 09 and 09 / 10

Kirklees

- Athletics track at Leeds Road now handed over. Development officer in place.
- Contract let for the multi use sports area as part of Barclays Spaces for Sport project
- Everyday swim co-ordinator post being advertised
- Teen Gym opened in Dewsbury
- "Getting Kirklees Fit for 2012" is an overarching theme for Kirklees. Strong political support.

Leeds

- are putting a bid in for the World Corporate Games in 2008

- Council restructure taking place. Looking to increase resources for front end delivery
- PFI funding now for two new sites – potential extra credits for a third site
- PESSCL target is 85%, 4 hours per week by 2010

Wakefield

- Featherstone Lions RL club have built an indoor 3G surface training pitch
- Sports strategy consultation evoked 1,200 responses to the questionnaire
- Looking at new stadia for Wakefield RLFC and Castleford RLFC
- CSN is now looking to establish local sports alliances

Sport England

- New Sport England Chair, Derek Mapp, visited the Region last week
- Issues remain over influencing the Building Schools for the Future planning

West Yorkshire Culture

- Latest meeting took place in Wakefield. The group may not be meeting again.
- There is still a need to influence economic investment planning

Core Cities

- Mark attended recent meeting and will distribute minutes when they come out.
- Discussion took place around capital investment and spatial planning
- Debate took place around the regional commentaries

14 WYSP Finance

NH had previously distributed a report on the budget and financial update for West Yorkshire Sport. The new proposed budgets were approved.

15 WYS Personnel

The Communications and Events Officer had requested a job share post. The post has been recruited with Julian Pratt commencing in January.

16 Child Protection Policy and Procedures

The item was deferred until the meeting in January.

17 Dates of further meetings

January 26th 2007, 9.30 am. Sport England Offices Leeds.

2 items :

- Governance
- Child Protection Policy