

WEST YORKSHIRE SPORTS PARTNERSHIP
Minutes of Meeting of Operations Group
At Brighthouse Sports Club on September 20th 2006 at 2pm

PRESENT

Janet Thorpe	Kirklees MC
Adrian Thorpe	Bradford MDC
Lucy Birkenshaw	West Yorkshire Sport
Nigel Harrison	West Yorkshire Sport
Joe Baker	West Yorkshire Sport
Andy Lee	West Yorkshire Sport
David Brook	Calderdale MBC
Debbie Barber	Kirklees MC
Jo Wherrel	Federation of Disability Sports Organisations

1. APOLOGIES

Malcolm Dawson	Leeds CC
Mel Welch	Yorkshire Sports Federation
Sally Skipper	ASA / Governing Bodies
James Wilkinson	Youth Sports Trust
Jan Birch	Women's Sports Foundation
Malcolm Brown	Leeds Met University

2. MINUTES OF LAST MEETING AND MATTERS ARISING

- TAES now published on website
- Governance: paper being presented to Executive board on September 22nd 2006
- The new WYS website intends to include existing information and links to facilitate club searches. Local authorities may be asked to provide information at a later stage as will Schools Sports Partnerships.
- The Skills Investment project is being implemented – Louise Morby is the contact
- Level 3 Sports Development Course may be run by Wakefield College but it is not confirmed yet
- AOB: NH has met with CCPR. There are to be nine regional sections of the CCPR. Work is taking place to determine the relationship with the County Sports Partnerships and Community Sports Networks

3. PARTNERSHIP DEVELOPMENT

3.1 WYSP Performance Tacking Update

A paper on progress was presented with current issues highlighted.

3.2 Yorkshire Plan for Sport Consultation and Investment Planning Workshop, to take place at Osdal, 11th October 10.00 am. Chris Hudson from Sheffield University will lead the workshop on using the Ansoff Matrix. Invitations have been sent out

Action: A request was made for feedback on attendance

3.3 Community Sports Coaches

There is funding for 43 posts across Yorkshire. WYS has expressions of interest for 18 coaches which were brought to the group. Following further discussion the group decided that coaches were to spend no more than 25% of their coaching time coaching within the curriculum. Also a minimum of 66% of their overall time should be spent on coaching activity.

Stage 1 applications are to be in by the end September and there will be more details available by the end of October.

Action: JB to feedback to the current project organisers the criteria agreed at the meeting

4 (Aim 1) CREATING SPORTING PATHWAYS

4.1 2006 PESSCL Action Plan

The PE and Sport Core Group have drawn up an action plan (distributed) and are progressing with it this year.

4.2 Talent Development

A presentation was given on Talent Development funding through Sport England. The funding is being directed by Governing Bodies to fill gaps in their player pathway. Indicators include the number of "performance clubs" and the number of "talent coaches".

Action: Further information will be brought to the group when available

4.3 Equity Standard

A presentation was made regarding the WYS submission for the Foundation level of the Equity Standard. The Preliminary level will be submitted in February.

Action: LB to continue her work on the Preliminary Level

5 (Aim 2) DEVELOPING AN INTEGRATED SPORTS STRUCTURE

5.1 Community Sports Network Update

Each District reported back on the development of the Community Sports Networks. Positive work is taking place and we are in line to hit the target of all 5 in place by April 2007.

5.2 Investment Planning Update

Discussion took place around the Community Investment Funding process.

6 (Aim 3) RAISING THE PROFILE OF SPORT

6.1 West Yorkshire Youth Games

A report had been drawn up detailing the results of the Youth Games relating to the three aims. There was some concern expressed that the Games this year lacked a little atmosphere although some recognition that the England match may have been a factor.

A report was to be forwarded to the Board for comment

7 (AIM 5) PERFORMANCE MEASUREMENT

7.1 Performance Measurement

A presentation was given updating the group of the performance measurement framework. There is to be a first meeting in November of a performance measurement group. It was suggested that Martin Flynn would be an excellent governing body representative.

The long term aim is to have a basket of indicators available for each Local Sport Alliance.

7.2 Active People: what the results in November will mean

A presentation was given on the Active People survey. The interim results are now available with the final ones being released in November.

DATE OF NEXT MEETING December 13th 2006; 2.00 to 4.00 pm