

WEST YORKSHIRE SPORT

EXECUTIVE BOARD

Minutes of the Executive Group

Friday 28th September, 2007, 9.30am

John Charles Centre for Sport, Leeds

The meeting started with a tour of the new Aquatics Centre at the John Charles Centre for Sport

1. Apologies

Brendan Mowforth (Calderdale Council)
Lisa Dodd (Wakefield MDC)
Steve Warner (Bradford MDC)
John Dennis
James Williams

Present

Howard Posner	(Chair) - HP
Tim Hirst	(Bradford MDC) - TH
Duncan Brundell	(Calderdale MBC) - DBr
David Morby	(Kirklees MC) - DM
Debbie Barber	(Kirklees MC) - DBa
Tony Atherton	(Sport England) – TA
Mark Allman	(Leeds CC) - MA
Nigel Harrison	(West Yorkshire Sport) - NH
Dean Wilkinson	(West Yorkshire Sport) - DW
Stewart Ross	Independent - SR
Rachel Firth	(West Yorkshire Sport) – RF
Matt Fisher	(sportscoachUK) - MF

2 Minutes of Previous Meeting

Minutes of the meeting on 27th July 2007 were approved.

3 UK Coaching Certificate

A presentation was given by Matt Fisher of sportscoachUK. Various issues were raised by the group in discussion including:

- The rationale of the proposed system is not fully understood by those working in particular sports
- Although the idea is undoubtedly good it was felt that the finance required to deliver are currently unfeasible.
- Concern was expressed about disconnection between the proposed aims and practical application on the ground.

MF suggested that the group express their concerns and feedback formally on the proposal to sportscoach UK and Sport England as appropriate. The group agreed to this in principle asking NH to action this on their behalf. **Action: NH**

4 Proposed Vetting and Barring Scheme

A presentation was given by RF and the group discussed the potential implications within the sport network of the proposed scheme.

RF will be attending an information session at York in November and an update will be given to the Executive as soon as more information is available.

5 Finance Report

The finance report was noted and agreed.

6 2007 / 2008 Action Plan

The report was presented by NH and specific items highlighted. An explanation was given for the proposed change in allocation of resources around disability development. The group supported the change but stressed the importance of being clear on the rationale for such changes and how they are communicated.

7 WYSP Conference

The Conference was discussed and the need for support from across the Partnership was emphasized. HP offered to host a sports quiz during the networking section of the conference.

8 Local Authority Price Comparisons

Agenda item postponed until next meeting due to pressure of time.

9 Local Authority Representation on the Board

Agenda item postponed until next meeting due to pressure of time.

10 Updates

Agenda item postponed until next meeting due to pressure of time.

13 Any Other Business

Agenda item postponed until next meeting due to pressure of time.

14 Dates of Future Meetings

The next meeting will take place on Friday December 7th, 2007, 9.30am.