

£213,600 is unrestricted. A breakdown of what funding makes up the restricted surplus was presented.

- 42.8% of total income received was from Sport England, 37.8% from Derbyshire County Council and 11.4% from other local authorities.
- 40.3% of total expenditure is on operational costs including all employment and office costs for the staff team, 19.5% was spent on adult participation, 17.2% of young people and 12.3% on talented athletes.
- A breakdown of financial support to each local authority area was presented. A more detailed breakdown is included in the 2015/16 Annual Review.

The budget for 2016/17 was presented as well as end of year surplus/deficit projections for 2017/18, 2018/19, 2019/20 and 2020/21. It was noted that a surplus is projected for 2016/17 and 2017/18 and that steps would be taken well in advance to prevent the projected deficit for 2018/19 and beyond.

	16/17	17/18	18/19	19/20	20/21
Proj. core income	-£655,959	-£552,834	-£552,834	-£552,834	-£552,834
Proj. core expenditure	£699,272	£682,300	£689,400	£695,200	£702,800
Difference	£64,213	£150,366	£157,466	£163,266	£170,866
Proj. unrestricted carry fwd	-£119,075	-£59,741	£117,725	£300,991	£491,857

It is proposed that for financial year 2017/18 the level of financial support from Funding Partners is formally agreed with each Funding Partner in December 2016.

The Partners Group:

- noted the annual accounts for 2015/16
- endorsed the budget for 2016/17
- endorsed the proposal to confirm funding from Funding Partners for 2017/18 by December 2016.

7 Annual Review for 2015/16

Ilana Freestone explained that the Annual Review celebrates the achievements of the whole partnership and thanked partners for their hard work towards achieving the aims of the final year of the 'Beyond 2012' county strategic plan. The review demonstrates the positive impact of the work of Partners in the county.

Three particular successes were:

- Partners' support and promotion of the 'This Girl Can' campaign,
- the way that Partners are using the county insight work and commissioning more detailed area specific insight work to inform their strategies and delivery,
- the selection of 3 DIS athletes for Rio; Liam Pitchford, Lewis White and Molly Renshaw.

The Partners Group:

- endorsed the Derbyshire Sport Annual Review and praised the quality of the document.

8 Delivery Plan 2016/17

Ilana Freestone identified the key considerations for the work of the core team in 2016/17 are:

- balancing the delivery of actions in 'Beyond 2012' and current funding contracts such as school games, Sportivate, Satellite Clubs etc. with starting to develop actions to deliver against the priorities in the new strategy 'Towards an Active

- Derbyshire’,
- embedding the new governance arrangements,
- assessing the feasibility of a rebrand.

During 2016/17 the team will identify what programmes/activities it continues and what it needs to do differently to adapt to the changing landscape nationally and locally in light of:

- the new government strategy for sport,
- the new Sport England strategy and
- the government review of CSPs. (Since the AGM, this review has now been published and can be accessed at <http://www.sportsthinktank.com/cspappraisal.html>)

As a result of the above, work is currently underway to explore potential areas of closer collaboration with Sport Nottinghamshire.

As an example of current delivery work, a film of the recent Level 3 School Games event was shown. A number of Funding Partners and Partners had attended the day and commented on how inspiring the day was for the young participants and the guests.

The Partners Group:

- endorsed the delivery plan for 2016/17.

9 ‘Toward an Active Derbyshire 2016-2021’

Hayley Lever presented the new county strategic plan ‘Towards an Active Derbyshire 2016 – 2012’ for endorsement by the Partners Group. She explained that this AGM is a soft launch and from today, Funding Partners and Partners can use the document to shape their own plans.

This version has taken on board a number of the comments received during the consultation. The age range for young people has been lowered to 5 to 18 years. The vision has been reworded to:

Towards an Active Derbyshire seeks to achieve the vision of a physical activity and sport revolution in Derbyshire by engaging 50,000 more people in active lives by 2021.

She explained, that to achieve this vision, the core team and Partners will need to engage with different organisations, sit around different tables and have different conversations at both strategic and community level.

The role of the Derbyshire core team in the delivery of this strategy is outlined in the document.

The strategy will be formally launched in autumn (since the AGM, a launch date has been set as 05/10/16). It will primarily be an online resource, with relevant hyperlinks. However a summary document will be printed and distributed at and following the launch event. Partners were asked to consider the contribution they can make to achieve the vision.

Funding Partners and Partners welcomed the document, in particular the focus on residents on low incomes and the stated intent to work more closely with new partners such as transport.

The Partners Group:

	<ul style="list-style-type: none"> • endorsed 'Towards an Active Derbyshire 2016-2021. 	
	<p>Host Agency 2016/17 It was proposed that Derbyshire County Council continues to act as the host agency for the Partnership for 2016/17. Margaret Blount explained that the potential services charges from Derbyshire County Council for HR, procurement and financial support were now included in the budget by request of the Board. These annual charges have not been charged for a number of years.</p> <p>The Partners Group:</p> <ul style="list-style-type: none"> • endorsed Derbyshire County Council as the host agency for Derbyshire Sport 2016/17. 	
	<p>Funding Partner fees and SLA 2016/17 A draft SLA, detailing the annual Funding Partners' fees and ICON contributions was presented.</p> <p>The Partners Group:</p> <ul style="list-style-type: none"> • endorsed the Derbyshire Sport Funding Partners' fees for 2016/17. 	
	<p>Election of President and Vice President 2016/17 Derbyshire County Council nominated Cllr Julie Hill as Derbyshire Sport President. Cllr Peter Smith praised her contribution to the work of the Partnership whilst chair.</p> <p>No nominations had been received in advance of the meeting for the position of Vice President. At the meeting Cllr Peter Smith was nominated as Vice President.</p> <p>The Partners Group:</p> <ul style="list-style-type: none"> • approved the nomination of Cllr Julie Hill as Derbyshire Sport President 2016/17, • approved the nomination of Cllr Peter Smith as Derbyshire Sport President 2016/17. 	
	<p>New Board Members An additional paper was tabled at the meeting to ask the Partners Group to endorse the appointment of Sarah Fowler to the Derbyshire Sport Board, as an Individual Member from a Funding Partner or other Partner. The Board approved her appointment at their meeting on the 11/07/16.</p> <p>Sarah Fowler is Chief Executive of the Peak District National Park Authority. The Peak District National Park Authority has been a Partner organisation since at least 2005.</p> <p>There are still 2 vacant Board positions for an Individual Member from a Funding Partner or other Partner.</p> <p>The Partners Group:</p> <ul style="list-style-type: none"> • endorsed the appointment of Sarah Fowler as an independent Board member from a Funding Partner or another Partner. 	
	<p>AOB There was no AOB.</p>	
	<p>Dates of future meetings 05/10/16, Towards an Active Derbyshire launch, 12:00, Derbyshire County Cricket Club 07/17 (date, venue, time to be confirmed) Derbyshire Sport Partners Group AGM</p>	

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