

## MINUTES OF THE DERBYSHIRE SPORT PARTNERS' GROUP MEETING

<b>Date:</b>	21 March 2017	<b>Venue:</b>	Horsley Lodge Golf Club, Smalley Mill Road, Horsley, Derbyshire DE21 5BL
<b>In the chair:</b>	Mike Ashworth	<b>Minute recorder:</b>	Margaret Blount

Item	Action
<p><b>1 In Attendance</b></p> <p>Cllr Dan Booth – Amber Valley BC            Kirk Monk – Amber Valley BC            Martin Key – Chesterfield BC            Mike Ashworth –(Vice Chair) Derbyshire CC            Rob Wilks – Derbyshire Dales DC            Cllr Mike Wallis – Erewash BC            Dave Stock – High Peak BC            Stuart Batchelor – South Derbyshire DC            Ray Ashley – EFDS            Catherine Slater - EFDS            Andy Raynor – Public Health Derbyshire CC            Ollie Shearer – HE/FE Univ. of Derby            Craig Keegan– HE/FE Univ. of Derby            Matt Jefferson – Sport Gov Bodies RFU</p>	<p><b>Observer/Guest</b></p> <p>Hayley Lever – Derbyshire Sport            Ilana Freestone – Derbyshire Sport            Margaret Blount – Derbyshire Sport            Christine Gregory – Derbyshire Sport            Wendy Campbell – Sport England</p>
<p><b>2 Apologies</b></p> <p>Kath Mitchell (Chair) - University of Derby            Cllr Chris Ludlow – Chesterfield BC            Cllr Julie Hill – Derbyshire CC            Tim Spencer – Erewash BC            Cllr John Haken – High Peak BC</p>	<p>Cllr Graham Baxter – NE Derbyshire DC            Cllr Peter Smith – South Derbyshire DC            Darran West – Derbyshire CC            Bob Boyd – Local Sport Network            Keely Brown – Sport Gov Bodies FA</p>
<p><b>3 Declarations of interest</b></p> <p>No declarations of interest were received.</p>	
<p><b>4 Sport England update</b></p> <p>Wendy Campbell gave an update on Sport England's new strategy 'Towards an Active Nation' and their current thinking on the future role of CSPs. A copy of the presentation is available. Key points raised included:</p> <ul style="list-style-type: none"> <li>• To increase participation levels, major systematic change is required. Small incremental changes will not be enough.</li> <li>• Whole system approach is needed to focus on the individual, their social environment, the organisations they engage with, their physical environment and the policy context.</li> <li>• Emphasis is on increasing the participation rates of under-represented groups. To do this, need to talk a new language, work with new organisations and innovate.</li> <li>• Key learning from place based pilots includes:               <ul style="list-style-type: none"> <li>• Focus on outcomes not targets</li> <li>• Identify real communities not administrative boundaries</li> <li>• Need for a strategic partners to work with local leaders</li> <li>• Evaluate impact and process</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Behaviour change takes time but partners must work to overcome some of the barriers that hold up the momentum.</li> <li>• Profile of CSPs in Sport England is higher than ever and it is recognised that CSPs have a wider role to play than just working with NGBs.</li> <li>• Likely roles to be: <ul style="list-style-type: none"> <li>• Voice of SE in the local community, promote SE funding</li> <li>• Provider of insight to SE – granular understanding of our patch</li> <li>• Support local authorities</li> <li>• Strategic and networking lead in county</li> </ul> </li> <li>• Core specification for CSPs and funding award delayed due to current Sport England restructure. Overall funding for CSPs will be £15m p.a.</li> <li>• Derbyshire Sport is considered by Sport England as a high performing CSP, in a good place with the new strategy.</li> <li>• Sport England supportive of the on-going explorations around formal collaboration with Sport Nottinghamshire. Recognise the value of shared learning and efficiencies this could result in.</li> </ul> <p>Points raised in the discussion included:</p> <ul style="list-style-type: none"> <li>• To impact on the participation rate, the sports sector workforce needs new skills and a wider understanding of the health sector. CSPs need to review staff structures to make sure they have the right skill sets in their workforces.</li> <li>• SE's role with schools was clarified. SE will work with schools on extra-curricular activities.</li> <li>• Likely to be 8 to 10 Local Delivery Pilots awards made.</li> </ul> <p>Wendy was thanked for her contribution.</p>	
5	<p><b>‘Towards an Active Derbyshire 2016 - 2021’</b></p> <p>Hayley Lever provided an update on progress to date since the launch of the new plan. The fact that the new strategy has been launched puts Derbyshire Sport ahead of many other CSPs and thus well placed to take advantage of new opportunities via Sport England. Key actions since the launch include:</p> <ul style="list-style-type: none"> <li>• Conversations with new organisations from different sectors, e.g. housing, transport, are taking place at county and district levels, led by members of the core team and by local authority Partners e.g. Chesterfield Borough Council and South Derbyshire District Council.</li> <li>• Strong partnership working with Derbyshire County Council Public Health team resulting in an agreed Memorandum of Understanding to be signed by new partners, committing their support for ‘Towards an Active Derbyshire’.</li> <li>• Young Active Healthy framework has been launched setting out the county priorities for work with young people. These will be considered when Sport England Families Fund is launched.</li> <li>• County wide partnership working together to submit an Expression of Interest for the Sport England Local Delivery Pilot funding, which if successful would bring in substantial funding into the county for place based work, using a systems leadership approach to build local capacity.</li> </ul>	
6	<p><b>Derbyshire Sport – Sport Nottinghamshire collaboration update</b></p> <p>Ilana Freestone talked through the paper updating Partners on the rationale for and the work completed to date exploring future collaboration between Derbyshire Sport and Sport Nottinghamshire. She explained that comments received at this meeting would be fed into the working group and fed back to both the Sport Nottinghamshire and Derbyshire Sport Boards at their next meetings when they intend to make their decisions about the way forward. HL explained that in her recent meetings with all of the local authority Funding Partners, this work had been discussed and local authorities had</p>	

	<p>been supportive of this direction of travel, understanding the business case for it. Comments that were raised in the discussion included:</p> <ul style="list-style-type: none"> <li>• Losing a focus on Derbyshire is the biggest concern so the fact that the proposed new structure maintains a Derbyshire based committee/steering group and Derbyshire based staff as part of the proposal is positive.</li> <li>• A new Board would be responsible for governance and finance and the county based committees/steering groups would be responsible for driving delivery of the county strategies.</li> <li>• Whilst there is a strong alignment and the way of working/approach will be similar, the insight work has identified different priorities in each county so each county would have its own strategy, certainly up to 2021.</li> <li>• Derbyshire Sport and Sport Nottinghamshire’s staff teams would work together to share knowledge and learning and there will be a shared service function alongside a Derbyshire Sport delivery team, focused on delivering in Derbyshire. It will be essential to maintain this if we are to have a granular understanding of our patch, as per our likely role for our Sport England funding.</li> <li>• Sport England are very supportive of the direction of travel and have provided governance funding to assist us in considering the options and best way forward.</li> </ul> <p>Recommendations The Partners Group endorsed the work to date and the direction of travel around independence and collaboration.</p>	
7	<p><b>AOB</b> No AOB</p>	
	<p><b>Dates of future meetings</b> 07/17 (date, venue, time to be confirmed) Derbyshire Sport Partners Group AGM</p>	