

**Item 1**

## Note of Last Meeting and Matters arising

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<b>Title:</b>	Culture, Tourism and Sport Board
<b>Date and time:</b>	23 May 2012, 1.00pm
<b>Venue:</b>	Smith Square 1 and 2, Local Government House

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### Attendance

Position	Councillor	Council
Chair:	Flick Rea	Camden LB
Vice chair:	Simon Henig	Durham CC
Deputy chairman:	Andrew Lewer	Derbyshire CC
Deputy chair:	Geoff Knight	Lancaster City
Members:	Roger Begy	Rutland CC
	Sir William Lawrence	Stratford-on-Avon DC
	Ken Maddock	Somerset CC
	Doreen Stephenson	East Lindsey DC
	David Lloyd	Hertfordshire CC
	Caitlin Bisknell	High Borough DC
	Chris Roberts	Greenwich LB
	Florence Nosegbe	Lambeth LB
	Stewart Golton	Leeds

Apologies:	David Phillips	City & County of Swansea
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### Speakers:

David Moorcroft	Director, Join In Trust
John Knights	Operations Director, Join In Trust
Jennie Price	Chief Executive, Sport England
Ruth Alleyne	Strategic Lead Local Government, Sport England

<b>LGA Officers:</b>	Laura Caton; Siraz Natha; Liz Hobson, Prashant Parekh and Fatima de Abreu. Apologies were received from Helen Johnston, Head of Programmes.
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Item	Decisions and actions	Action by
	<p>Cllr Flick Rea welcomed members to the meeting and introduced Cllr Stewart Golton, Leeds.</p> <p>Members noted the sad news that Cllr Brendan Jameson, South Lakeland DC, had recently passed away and asked that messages of support be passed onto his family.</p> <p>Members noted apologies from Cllr Phillips and Helen Johnston, Head of Programmes, who would soon be starting maternity leave but was unfortunately ill for this, her last meeting. The Chair asked that the Board's thanks be passed on upon her return and a card was circulated for signing.</p>	
1	<p><b>Note of last meeting and matters arising</b></p> <p>All the actions arising from the previous meeting had been completed.</p> <p>The Board noted Ed Vaizey MP's confirmed attendance at the July meeting and were invited to suggest questions to their Lead Members or LGA Officers.</p> <p>Members noted feedback from recent Olympic-related meetings and the Torch Relay. They agreed that feedback on councils' experiences would make an excellent article in First magazine and asked Officers to take forward</p> <p><b>Decision</b> All actions were noted as completed.</p> <p><b>Action</b> Officers to collate information for First magazine</p>	Siraz Natha
2	<p><b>Culture, Tourism and Sport Conference Evaluation 2012 and look ahead to 2013</b></p> <p>Members received a report from Prashant Parekh, LGA Event Manager, and discussed feedback from the March conference in Cardiff.</p> <p>Members noted the very positive findings from the evaluation survey. Members also discussed how we could build upon this success by attracting more delegates next year. It was agreed that there needed to be more time for delegates to debate key issues and we should have more local government speakers in the workshops. The venue needs to be as accessible as possible by public transport. Members also debated the two-day format and referred a decision on next year's format to Lead Members.</p> <p><b>Decision</b> Members noted the report.</p>	

**Action**

Officers to seek a further steer from Lead Members .

**Laura Caton**

**3 Outside Bodies feedback from Members**

The Board noted feedback on recent meetings.

Members highlighted the importance of keeping the wider Board informed about Board activity in-between meetings so that they have the opportunity to contribute. Existing mechanisms were noted and the matter was referred to Lead Members.

Members asked Officers to circulate the current list of Outside Bodies.

**Decision**

Members noted the report.

**Action**

Circulate list of Outside Bodies for information.

**Laura Caton**

**4 Join in Local Sport and Community Games**

The Chair welcomed David Moorcroft OBE, Chair of the West Midlands Leadership Group for the 2012 Games and Director of the Join In Trust.

David gave an overview of the Join in Local Sport initiative, which is encouraging as many people as possible to get involved with their local sports club on the weekend of 18 / 19 August. County Sports Partnerships are coordinating the initiative locally. A website will match volunteers with opportunities which could range from painting to funding ideas or finding out about how to volunteer as a coach. Councils' support is crucial in terms of their existing relationships with local sports clubs, promoting the initiative to communities, and ensuring that Join In Local Sport contributes to local legacy activity.

Members highlighted the strong links with the health agenda and said that the experience of the Torch Relay has shown the huge potential of the Games to engage communities. Members also asked David to use Join In Local Sport communications to encourage event organisers to notify their local councils so that early conversations about any licensing implications could take place.

The Chair thanked David for his presentation and Members agreed the LGA should assist David as much as we can with promoting Join In Local Sport to councils.

**Decision**

Members noted the report.

**Action****Siraz Natha**

Officers to investigate opportunities for dissemination of information to local government including inclusion in *First Magazine*.

**5 Creating a sporting habit for life**

Jennie Price, Chief Executive of Sport England, presented to the Board on Sport England's new strategy and how they are working with councils to grow and sustain local participation in sport. There is a new focus on young people in recognition of the drop-off in participation that occurs at age 16, but Jennie reassured the Board that Sport England will still seek to support participation across all age groups.

Members said that they fully supported the strategy and welcomed the additional funding and support that is available to councils. Members also highlighted some challenges around local relationships with National Governing Bodies and access to coaches.

Members expressed strong support for the joint Sport England / LGA sport leadership programme. Over 50 portfolio holders have attended joint Leadership Academies which enable councillors to debate the key challenges facing sport and received very positive feedback. A further programme of events is planned for this year with the next Academy taking place 18 / 19 July.

**Decision**

Members noted the presentation and agreed to continue to work together to support Sport England's strategy.

**6 Update on current issues**

Members noted the report.

**7 CLOA Case Studies – sport and the 2012 Games**

Members noted the report.

The Chair thanked everyone for their attendance and closed the meeting.

**Date of the next meeting: Wednesday 18 July 2012 at 1.00pm**