



**HALTON SPORTS PARTNERSHIP
TUESDAY 8 SEPTEMBER 2015
SELECT SECURITY STADIUM HALTON
7:00pm to 8:00pm**

In Attendance	Terry Parle Dave Batty Ian Woodward Karen Tonge Gareth Burke Barrie Cavanagh Alison Redman Mick Millea Julie McFarlane	CHAIR CRICKET RUGBY LEAGUE TABLE TENNIS DISABILITY SPORT HOCKEY TENNIS FOOTBALL HSP DEVELOPMENT OFFICER
Apologies	Chris Patino Steve Donald Sue Lowrie Andrea Gumbs Bill Smith	HBC SWIMMING HBC SPORTS DEVELOPMENT NETBALL ATHLETICS
Distribution	Lisa Taylor Julie Leasor Lisa Driscoll Cllr Phil Harris Justine Blomeley Diane Lloyd Karen Drake Pam Worrall HALTON SPORTS DEVELOPMENT TEAM	HBC Health Improvement Team MERSEYSIDE SPORTS PARTNERSHIP HBC Policy Exec board member responsible for Sport Sport England HBC Public Health HBC School Games Officer HBC Health Improvement

ITEMS FOR DISCUSSION
ACTION

1.0 WELCOME AND APOLOGIES

1.1 TP welcomed all to the meeting. Apologies sent; BS,CP,SL,AG, SD

2.0 MATTERS ARISING & PROPOSAL OF PREVIOUS MINUTES

2.1 The minutes of the previous meeting were agreed as a true and accurate record.

Proposed: IW

Seconded: DB

Matters Arising

3.0 SPORT AND RECREATION UPDATE – JMC

3.1 Quarterly Report

Following the last meeting, JMC reiterated that the Sport and Recreation Team had changed the way they report from monthly to quarterly. The first quarter will be due next week. JMC to send once completed.

JMC

3.2 A new strategy for sport: Government consultation

KT gave an update as had been to DCMS and Sport and Physical Alliance conference for the above. The new sport strategy will be looking at all aspects of sport and participation including school sport, how sport should be measured? In addition to the Government consultation, there is another survey on Sport England website 'Under the radar' for people to visit and complete, which will also go forward as part of the consultation process.

ALL

4.0 HALTON SPORTS PARTNERSHIP PROJECT UPDATES

4.1 Halton Sports Awards 2015

JMC gave a quick update on the awards evening, confirming that former Premier League referee Chris Foy has agreed to be our guest, Roy Basnett our MC and Ste Jones, KT8 our photographer. Everything else is completed.

4.2 Children in Need Application Update

JMC outlined the project again, a discussion took place as to how this will work, KT informed the group that she will contact The Grange School for use of the facilities, as we would like to use these for one of the clubs.

KT

5.0 TREASURERS REPORT

5.1 KT sent a report informing the committee that the Business bank account balance was **£25,426.14**
Community Account: - **£1,718.85**

5.2 JMC informed the group that correspondence had been received from Ken Tonge, Runcorn Rotary Club. Following a discussion a few ideas were made JMC to investigate further and report back.

JMC

6.0 AOB

- 6.1 JMC informed the committee that it is National Fitness Day on 9 September, and an open day at Frank Myler Sports Ground will be taking place for anyone who wishes to come and have a look around.
- 6.2 JMC informed the committee that the Official Opening of Frank Myler Pavilion will take place on Saturday 3 October 2015. Everyone is free to attend, will start 11am to 2pm.
- 6.3 KT informed the committee that Halton Table Tennis Club had received Sport England funding to deliver disability table tennis for young and older people aimed at increasing participation and identifying potential new participants through schools. KT also informed the committee that Jack Hunter -Spivey won silver at World champs and Jordan McGarry won Silver at School Games in Manchester.
- 6.4 AR informed the committee that floodlights will be getting installed in October following funding from Sport England Inspired Funding. The Tennis Academy is also be hosting a Charity funding concert where The Mersey Beatles will be performing on Friday at the club, cancer charities will be the beneficiaries.

DETAILS OF 2015 MEETINGS

- **Tuesday 10th November – 6.30pm at Select Security Stadium Halton**