

**COFNOD O BENDERFYNIAD WEDI'I DDIRPRWYO GAN SWYDDOG
RECORD OF DELEGATED OFFICER DECISION**

Penderfyniad Allweddol | Key Decision ✓

PWNC | SUBJECT: Regional Sport Partnership – Expression of Interest.

DIBEN YR ADRODDIAD | PURPOSE OF THE REPORT:

The purpose of this report is to approve the inclusion of Rhondda Cynon Taf CBC in the submission of an Expression of Interest (EOI) on behalf of the Central South Partnership in order to be considered as a partner in a future Regional Sports Partnership.

PENDERFYNIAD WEDI'I DDIRPRWYO | DELEGATED DECISION:

That Rhondda Cynon Taf CBC agree to participate as a full partner in the submission of an Expression of Interest (EOI) by the Central South Partnership to Sport Wales for consideration as a Regional Sport Partnership.

That the Head of Leisure, Parks and Countryside has delegated responsibility as the Lead Officer for RCT to supply the required information for inclusion in the EOI and to represent the Council in any future negotiations.



Llofnod y Prif Swyddog
Chief Officer Signature

PAUL MEE

Enw (priflythrennau)
Name (Print Name)

15.11.19

Dyddiad
Date

Mae'r penderfyniad yn cael ei wneud yn unol ag Adran 15 o Ddeddf Llywodraeth Leol 2000 (Swyddogaethau'r Corff Gweithredol) ac yn y cylch gorchwyl sy wedi'i nodi yn Adran 5 o Ran 3 o Gyfansoddiad y Cyngor.

The decision is taken in accordance with Section 15 of the Local Government Act, 2000 (Executive Functions) and in the terms set out in Section 5 of Part 3 of the Council's Constitution.

YMGYNGHORI | CONSULTATION

A. Morgan

14/11/2019

LLOFNOD YR AELOD YMGYNGHOROL O'R CABINET
CONSULTEE CABINET MEMBER SIGNATURE

DYDDIAD | DATE

[Signature]

15.11.19

LLOFNOD SWYDDOG YMGYNGHOROL
CONSULTEE OFFICER SIGNATURE

DYDDIAD | DATE

RHEOLAU'R WEITHDREFN GALW-I-MEWN | CALL IN PROCEDURE RULES.

A YW'R PENDERFYNIAD YN UN BRYN A HEB FOD YN DESTUN PROSES GALW-I-MEWN GAN Y PWYLLGOR TROSOLWG A CHRAFFU?:
IS THE DECISION DEEMED URGENT AND NOT SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

YDY | YES NAC YDY | NO ✓

Rheswm dros fod yn fater brys | Reason for Urgency:

.....

Os yw'n cael ei ystyried yn fater brys - llofnod y Llywydd, y Dirprwy Lywydd neu Bennaeth y Gwasanaeth Cyflogedig yn cadarnhau cytundeb fod y penderfyniad arfaethedig yn rhesymol yn yr holl amgylchiadau iddo gael ei drin fel mater brys, yn unol â rheol gweithdrefn trosolwg a chraffu 17.2:

If deemed urgent - signature of Presiding Member or Deputy Presiding Member or Head of Paid Service confirming agreement that the proposed decision is reasonable in all the circumstances for it being treated as a matter of urgency, in accordance with the overview and scrutiny procedure rule 17.2:

.....
(Llywydd | Presiding Member) (Dyddiad | Date)

DS - Os yw hwn yn benderfyniad sy'n cael ei ail-ystyried yna does dim modd galw'r penderfyniad i mewn a bydd y penderfyniad yn dod i rym o'r dyddiad mae'r penderfyniad wedi'i lofnodi.

NB - If this is a reconsidered decision then the decision Cannot be Called In and the decision will take effect from the date the decision is signed.

AT DDEFNYDD Y SWYDDFA YN UNIG | FOR OFFICE USE ONLY

DYDDIADAU CYHOEDDI A GWEITHREDU | PUBLICATION & IMPLEMENTATION DATES

CYHOEDDI | PUBLICATION

Cyhoeddi ar Wefan y Cyngor | Publication on the Councils Website:- 15th November 19

DYDDIAD | DATE

GWEITHREDU'R PENDERFYNIAD | IMPLEMENTATION OF THE DECISION

Nodwch: Fydd y penderfyniad hwn ddim yn dod i rym nac yn cael ei weithredu'n llawn nes cyn pen 3 diwrnod gwaith ar ôl ei gyhoeddi. Nod hyn yw ei alluogi i gael ei "Alw i Mewn" yn unol â Rheol 17.1, Rheolau Gweithdrefn Trosolwg a Chraffu.

Note: This decision will not come into force and may not be implemented until the expiry of 3 clear working days after its publication to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

Yn amodol ar y drefn "Galw i Mewn", caiff y penderfyniad ei roi ar waith ar / Subject to Call In implementation date will be

21st November 19

DYDDIAD / DA

WEDI'I GYMERADWYO I'W GYHOEDDI: ✓ | APPROVED FOR PUBLICATION :✓

Rhagor o wybodaeth | Further Information:

Cyfadrn Directorate:	Public Health, Protection & Community Services
Enw'r Person Cyswllt Contact Name:	David Batten
Swydd Designation:	Head of Leisure, Parks and Countryside
Rhif Ffôn Telephone Number:	01443 562202

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

KEY DELEGATED OFFICER DECISION

14TH NOVEMBER 2019

REGIONAL SPORT PARTNERSHIP – EXPRESSION OF INTEREST

REPORT OF DIRECTOR PUBLIC HEALTH, PROTECTION AND COMMUNITY SERVICES

Author: David Batten, Head of Leisure, Parks and Countryside

1. PURPOSE OF THE REPORT

- 1.1 The purpose of this report is to approve the inclusion of Rhondda Cynon Taf CBC in the submission of an Expression of Interest (EOI) on behalf of the Central South Partnership in order to be considered as a partner in a future Regional Sports Partnership.

2. RECOMMENDATIONS

It is recommended:

- 2.1 Rhondda Cynon Taf CBC agree to participate as a full partner in the submission of an Expression of Interest (EOI) by the Central South Partnership to Sport Wales for consideration as a Regional Sport Partnership.
- 2.2 That the Head of Leisure, Parks and Countryside has delegated responsibility as the Lead Officer for RCT to supply the required information for inclusion in the EOI and to represent the Council in any future negotiations.

3. REASONS FOR RECOMMENDATIONS

- 3.1 Sport Wales is seeking to change the way they work with delivery partners including Local Authorities to deliver their Vision for Sport in Wales.
- 3.2 There will be a significant change from the current direct grant funding to individual Councils to deliver a Local Plan for sport to a regional based sport partnership.
- 3.3 For the purposes of submission of the EOI, RCT is part of a Central South area which includes Cardiff, Vale of Glamorgan, Bridgend, and Merthyr Tydfil Council areas.

4. BACKGROUND

- 4.1 There has been a long history of Sport Wales (previously Sports Council for Wales) directly grant funding local authorities to deliver sports development initiatives on a

countrywide basis. Prior to the introduction of the Local Authority Partnership Agreement (LAPA) in 2008, there was significant variance in funding between individual Councils. The LAPA sought to introduce a standard approach across the 22 Council areas and each Authority had to submit an annual plan containing various prescribed initiatives e.g. 5 x 60, Dragon Sport and more recently Free Swim.

- 4.2 In the first period of the LAPA the Council was receiving over £1 million per annum grant funding, split between Education and Leisure and employed over 20 staff to deliver the various initiatives.
- 4.3 However, more recently the level of funding from Sport Wales has been subject to an annual reduction. The grant settlement for 2019/20 now stands at £773K and the number of directly funded staff has reduced to 12 FTE.
- 4.4 Over the past 3 years Sport Wales has been reviewing their operating model and in particular how they work with sport national governing bodies (NGB's) and local authorities. Following a pilot with the 6 North Wales Authorities, Sport Wales has decided to move to a different model of operation by commissioning Regional Sport Partnerships.
- 4.5 In June 2019 Sport Wales held a number of consultation events across Wales to outline the proposed changes. This was followed by further events in October 2019 confirming the timetable for the implementation of Regional Sport Partnerships across Wales.
- 4.6 Sport Wales has set the following timeline for the procurement process:

EXPRESSION OF INTEREST STAGE

- Submission November 2019
- Evaluation & Invite to Outline Solutions December 2019

OUTLINE SOLUTION STAGE

- Sport Wales Introductory Sessions December 2019
& January 2020
- Dialogue and Engagement Sessions January to
March 2020
- Method Statements Developed April & May 2020
- Submission of Outline Solutions Stage May 2020
- Evaluation & Confirmation of Regional Make Up and Commissioning Stage Approach June 2020

COMMISSIONING STAGE

- July to October

- 4.7 In addition to the existing North Wales Regional Partnership which has been running since January 2018, 3 further EOI's are sought for the Gwent, West/Central and Central South Regions.
- 4.8 RCT is part of the Central South regional grouping together with Cardiff, Bridgend, Vale of Glamorgan and Merthyr Tydfil. Officers from the 5 Authorities, together with Cardiff Metropolitan University, who deliver Sport Cardiff on behalf of the Authority have been meeting regularly over the past few months with a view to formulating a regional response to Sport Wales.
- 4.9 The intention is to submit a collective EOI on behalf of the 6 partners to ensure that our collective stakeholding is represented in the future procurement of a Regional Sport Partnership.

5. EQUALITY AND DIVERSITY IMPLICATIONS

- 5.1 No equality and diversity implications have been identified at this stage of the process.

6. CONSULTATION/INVOLVEMENT

- 6.1 Sport Wales has consulted widely across all sectors in Wales with an interest/stakeholding in the delivery and development of Sport.

7. FINANCIAL IMPLICATION(S)

- 7.1 The Council currently receives in excess of £700K per annum directly from Sport Wales to fund the Council's 'Local Plan for Sport' including the Free Swim Initiative (FSI).
- 7.2 Subject to the outcome of the proposed way forward set out in Section 4, any financial implications for Rhondda Cynon Taf will be assessed and reported to Cabinet for consideration/approval.

8. LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED

- 8.1 There are no legal implications at this stage although this may change as the procurement process develops.

9. LINKS TO THE CORPORATE AND NATIONAL PRIORITIES AND THE WELL-BEING OF FUTURE GENERATIONS ACT

- 9.1 The new regional approach aims to create an 'active nation' improving the health and well-being of Rhondda Cynon Taf residents and Wales as a whole.
- 9.2 The new regional approach works to achieve the Well-Being of Future Generations ("Wales) Act 2015 goals by using sport and physical activity as a catalyst to creating healthy and vibrant communities.

10. CONCLUSION

- 10.1 In order to ensure that Rhondda Cynon Taf CBC plays its full part in the delivery and development of sport in the County, it is essential that the Council confirms its interest in participating in Regional Sport Partnerships.
- 10.2 This will be best achieved by signing up to the Expression of Interest to be submitted by the Central South partnership by the submission deadline of 15th November 2019

Other Information:-

Relevant Scrutiny Committee

Finance & Performance Scrutiny Committee



LOCAL GOVERNMENT ACT 1972

AS AMENDED BY

THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

KEY DELEGATED OFFICER DECISION

14th NOVEMBER 2019

REPORT OF DIRECTOR PUBLIC HEALTH, PROTECTION & COMMUNITY SERVICES

REGIONAL SPORT PARTNERSHIP - EXPRESSION OF INTEREST

Background Papers

None.

Officer to contact: David Batten, Head of Leisure, Parks and Countryside
Tel: 01443 562202