

# Active Devon Board

Notes of the meeting held on 11<sup>th</sup> May 2023 at 4.00pm, online via Teams

## Board Members Present:

Jim Nye, Simon Kitchen, Andy Martin, Kay Brennan, John Bougeard, (Hannah McDonald, Steve Brown and Charlotte Burrows joined later)

## Also in attendance:

Matt Evans (Chief Executive), Gareth Dix, Claire Beney and Hannah Worth (Directors), Tim Howard (Partnerships Managers) and Claire Colman (Business Support Officer)

## 1. Introduction

Apologies had been received from Angie Scott.

There were no new interests held, beyond those held on the register.

The minutes of the two subcommittee meetings and the full Board meeting were agreed as an accurate record. There were no outstanding actions that wouldn't be picked up elsewhere.

Ref:	Decisions
230511 ADB A	The Board approved the minutes of the meetings held on 27th April 2023

## 2. Insight session – Active Lives Survey

Tim Howard led a session to understand the latest Active Lives survey data from a Devon context. A Q&A followed which centred around:

- Are we seeing a drop off in activity levels? Data is showing that we are back to pre-pandemic levels but only goes up to November 2022
- Is Exeter's higher ranking linked to work being done by the LDP? Should they in fact be higher given the level of investment? Data is showing a quicker recovery after Covid in pilot areas.
- The figures seem to be suggesting that we might be starting to struggle with active travel figures (walking & cycling). We are getting involved in some exciting work in SH & WD – active travel planning tends to be very urban focussed but SH & WD are looking to roll out in rural areas and learning what works and what doesn't. Active Travel England have to be consulted on all active travel plans – keen to explore partnership between ATE & SE.
- Does the survey ask about aspiration? ie capturing people who want to be active but don't have opportunities. It does ask about capability and opportunity.

JN summarised the discussion by saying that it looked like we were working in the right areas and outperforming, generally, the rest of the country (bearing in mind small data samples & noise). Data is key – if the data sets are not giving us the information we need, is there anything stopping us collecting that data ourselves in future?

### 3. Sport England Place Partnerships

(HM left the meeting temporarily for this item)

ME presented an update on Sport England's Place Partnerships expansion plans and Active Devon's response. A Q&A followed covering:

Timescales – they don't want a competitive bidding process, they want to co-develop with APs when they are ready. We hope that within the next quarter we might know more about the process and would hope to be an early adopter.

Devolution deals – Devon has moved up the list. Potentially up to £50-60m additional powers (Devon, Plymouth & Torbay together)

At the September Board meeting, we aiming to have a presentation from VR looking at corporate comms and policy influence piece.

<b>Ref:</b>	<b>Decisions</b>
<b>230511 ADB B</b>	<i>The Board noted the Sport England Place Partnerships update</i>

### 4. Place Deep Dive - Plymouth

Ruth Harrell, Plymouth Director of Public Health, joined the meeting and jointly presented with Claire Beney the work that had been going on so far in Plymouth. A facilitated discussion followed which allowed Board members to drill down into the detail.

### 5. Governance Matters

ME introduced the draft sub-committee Terms of Reference and updated scheme of delegations. Board approved both documents.

<b>Ref:</b>	<b>Decisions</b>
<b>230511 ADB C</b>	<i>The Board approved the sub-committee Terms of Reference and scheme of delegations.</i>

### 6. AOB

None

I agree these minutes are an accurate and true reflection of the Active Devon Board Meeting held on 11<sup>th</sup> May 2023.



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**Chair, Active Devon**

### Future Meeting Dates

20th July 2023