RECOMMENDATION	CABINET RESPONSE	UPDATE – APRIL 2023
1. Cabinet urgently pursues with Sport	Accepted. The case will be made to Sport	We have made the case for a Cardiff "only"
Wales the feasibility of maintaining our	Wales Senior Management Team for a Cardiff	region or Cardiff and Vale partnership. This
current existing Joint Venture	or Cardiff and Vale partnership. The Cardiff	has been declined by Sport Wales as they seek
partnership with Cardiff Metropolitan	case will also be taken to the Central South	to continue with the Central South
University rather than entering a	regional forum stating the Cardiff position.	partnership. Colleagues representing the Local
Regional Sport Partnership.		Authorities in the Central South Region are
		developing a model of governance whereby
		Cardiff and Vale of Glamorgan Health Board
		and Cwm Taf Morgannwg Health Board are
		distinct subgroups to the Central South
		overarching board.
2. Cabinet takes up Sport Wales's offer	Accepted. Political position from Scrutiny and	The second-tier split has been generally
to engage to: a) enable political input	Cabinet to be presented to Sport Wales to	accepted by Sport Wales (as above) subject to
and to build political mandate; b) lobby	enable open discussion on options for a new	further development of the governance model
for a reduced footprint, either Cardiff-	operating model that sustains the current	which is in progress.
only or one based on the Cardiff & Vale	future levels of resource for Cardiff. Sport	
University Health Board footprint; c)	Wales insist on a Central South Regional Board	The political mandate has been requested by
work collaboratively to achieve	but with potential for a second tier split for	each of the partner local authorities.
agreement on the reduced footprint as	two health board regions that covers the	However, partner engagement has only been
set out above	entire region.	achieved in Q4 of 22/23 with similar views to
		Cardiff.
3. Cabinet actively engages with the	Accepted. Ongoing commitment to attend the	Cardiff Met (our Joint Venture partner) are
Regional Sport Partnership	Central South forums led by Sport Wales and	leading and managing the development of the
development process to build trust and	for Cardiff Council and our delivery partner	collaboration model. Sport Wales have
commitment	Cardiff Metropolitan University (Sport Cardiff),	appointed two external consultants to work
	to lead and lobby on behalf of the Central	with the Central South partners to develop
	South regional local authorities.	the model.
4. Cabinet works collaboratively with	Accepted. Ongoing commitment to attend the	The development of the governance model is
Regional Sport Partnership partners to	Central South forums and support the group in	yet to be finalised as a draft for consideration
agree governance arrangements that	partnership with Cardiff Metropolitan	by Cabinet. At the appropriate point a Cabinet
ensure Cardiff's voice is heard in	University (Sport Cardiff), ensuring Cardiff	report will be taken for decision. It is widely
proportion to population size.		accepted by Sport Wales and our regional

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	objectives set out in the Physical Activity for Sport strategy are protected and delivered.	partners that Cardiff is well developed in terms of its Physical Activity and Sport strategy with key objectives and action plans in place. The established North Wales partnership have been seeking advice from Cardiff about our strategy and partnership with Public Health as an example of Best Practice.
5. Cabinet seeks assurance from Sport Wales that priorities identified for Cardiff will not be diluted in any regional partnership and funding will not be diluted.	Partially accepted. The model is still to be developed, the governance and lead is in development and undecided and therefore there are no assurances that Cardiff or other regions will not be at detriment.	The North Wales partnership indicates that resources remain the same and a commitment from Sport Wales has been made for continued support for each Local Authority until the new governance board is in place, at this point the new board will have jurisdiction on the administration of grants to be awarded and to whom.
6. Cabinet seeks clarification from Sport Wales on their basic expectations regarding governance models.	Accepted. Sport Wales are not set on a specific model and request the central south group to collaborate and decide on the best governance structure. This is in development and Cardiff are well represented to determine future governance models as well as reviewing the current model in North Wales.	The Central South partnership is empowered to develop the most appropriate governance model. This work is ongoing, and we aim to conclude this by end of financial year 23/24.