

BIG LOTTERY FUND

MEETING OF BIG LOTTERY FUND ENGLAND COMMITTEE TO BE HELD ON TUESDAY 8 MARCH 2011 at 1100 IN ROOM 410a/410/411 AT THE BIG LOTTERY FUND APEX HOUSE, 3 EMBASSY DRIVE, EDGBASTON, BIRMINGHAM, B15 1TR

AGENDA

- 1100 1. Apologies for Absence
2. Declarations of Interest
3. Minutes for Approval of England Committee Meeting held on Tuesday 8 February 2011
(EC/(MINS11)1 attached)
- 1105 4. Matters Arising from England Committee Meeting held on Tuesday 8 February 2011
(Not covered elsewhere on the agenda)
- 4.1 England Committee Learning Days *(Item 4.3.)*
- 4.2 Review of Payments and Forecasting *(Item 4.6)*
- 4.3 Information on roles and responsibilities of England and SPL *(Item 5.3)*
- 4.4 Communications Update *(Item 6.3b)*
- 4.5 Youth in Focus *(Item 8.4(b))*
- 4.6 Review of Reaching Communities *(Item 9.4(c and d))*
- 4.7 Parks for People *(Item 10.3 and 16.2)*
- 4.8 Update on new programmes *(Item 11.3)*
- 4.9 Circulate regional spread information on Transitions Fund *(Item 12.3d)*
- 4.10 Equalities *(Item 18.1)*
- 1125 5. England Programmes - Financial Position 2011/12 to 2014/15
(Tim Davies-Pugh EC/(P11)10 to follow)
- 1145 6.. Reviewing the England Portfolio
(Ambreen Shah and John Fox)
- i) *Emerging evidence on the impact of public spending cuts and reform (EC/(P11)11 attached)*
- ii) *The 2011/12 England Portfolio: Principles (EC/(P11)12 attached)*
- iii) *Investment approach for the 2011/12 Portfolio (Discussion)*
- 13.15 Lunch**

1345 7. Big Local Trust – Update

- i. *Update on general programme progress; and discussion (Margaret Cooney, Kevin Ashby (EC/(P11)13 attached)*
- ii. *Presentation and discussion - Michael Quicke (CCLA) and Debbie Ladds (cdf) on the investment approach.*

The following items to be discussed by exception:

1515 8. Report from Programme Committees:

- (i) Reaching Communities Committee: 12 January 2011
(RC(MINS11)1 attached)

9. Papers Circulated by Correspondence

- (i) List of other circulated papers and reports attached to this agenda
(Discussion or comment as necessary)

10. Any Other Business

11. Date Time and Venue of Next Meeting
12 April at 11.00 Big Lottery Fund, Plough Place, London

1525 *Finish*

LIST OF REPORT CIRCULATED BY CORRESPONDENCE (Item 9)

The following reports to be circulated by correspondence on 3 March (except where stated):

Chairs Action Paper on People Powered Change EC/(P11)8C (*circulated 2 March 2011*)

Sustainable development support contract (EC/P11)9C (*circulated 23 February 2011*)

Monthly Programme Management Division (PMD) Reporting – January 2011
(EC/(P11)14C)

Programme Progress Report – Advice Plus (EC/(P11)15C)

Programme Progress Report – Changing Spaces (EC/(P11)16C)

Programme Progress Report – Reaching Communities (EC/(P11)17C)

Programme Progress Report – School Sports Coordinators/Out of School Hours

Learning (EC/(P11)18C)

Programme Progress Report – Family Learning (EC/(P11)19C)