

MINUTES FROM LEISURE PARTNERSHIP BOARD 27 MARCH 2013

Meeting date		27 March 2013	
Time		15.00-16.30	
Location		Blackbird Leys Leisure Centre	
Attendees:		Initials:	Position:
Tim Sadler (Chair) Ian Brooke Steve Holt Lucy Cherry Tineke Geenen (Minutes) Tim Mills Councillor Van Coulter Margaret Simpson Councillor Rundle		TS IB SH LC TG TM VC MS DR	Director of City Services Head of City Leisure Divisional BM Fusion PA to Head of Service Leisure & Parks intern Director of Business Development Executive Member Older People Representative Shadow Exec. Member
Apologies for absence:		Sarah Bowers (minutes) Angela Baker, Peter Kay, Sue Holden, Cllr James fry	
Item no:	Item Discussion:	Action(s):	
1	Previous Minutes 1.1 Costs involved with Fusions schools consultation work were between £3000/4000. 1.2 Annual service plan is completed. Being taken to the OCC City Executive Board, 22 April. 1.3 Previous minutes approved.		
2	Fusion/ Oxford Divisional round up 2.1 Classes and course attendance decreased, but increase in membership which results from this decrease. 2.2 Participation a 14% increase 2.4 Slice card has been used for 10 years, data is collected ever since 2.5 Before Go Active Fusion had a low performance level now with 26% one of the best performing districts. Work to provide broader offer to e.g. schools, parks, centres and partners. 2.6 £150,000 funding received from Sport England which will be used to increase participation in line with the Youth Ambition programme. 2.7 Participation increase for elderly is low (1%). Number can be lower than the actual participation number as this age group will need a specific card to measure exact participation. Not all over 60s a membership or reward card. 2.5 Breakdown figures will be represented at new partnership board meeting 2.6 Over 60s viewpoint at Barton Leisure centre: + Staff friendly + Respectful +Value for money +Car park is free - No calories counting on machines - No cardio support classes in Oxford		

- 2.7 PTUWYT: find out what the customer thinks
This system measures increase of replies and the quality of these replies.
Fusion are planning to send automatic email within 12 hours of a visit.
- 2.8 TCP cleanliness score is improving.
- Swimming club concerned about ventilation, high pool parameters.
 - No recent complaints have been made (in the last 3-4 weeks).
 - Conditions and parameters are monitored by Fusion
 - OCC Health and Safety officer has advised that there is no issue to public health. Option for further Filter investigation work being considered.
 - Elite training squad session is currently located at an alternative pool.
- 2.9 Online booking usage is 23%. Changes might be necessarily as bookings are now open at midnight which makes it hard for other people to book classes during day time.
- 2.10 KWH is now measured per person which can cause increases in gas and water.
- Water up due to loss water per swim, cleanliness, replacements etc.
 - Gas increase due to weather conditions.
 - Gas is above target every month as it is not measured per person and increase April to September due to Hinksey being operational.
 - Electricity usage is consistent.
 - Water increase due to leak Hinksey, which is believed to have now been rectified.
- 2.11 Introduced new online induction training and fire training. Training done by all staff. Training can be done at work or in private time.
- 2.12 GP Referral:
- There are 12 national health pilots which are funded by Sport England
 - Councils funding used to move GP referrals
 - Julia Burson and Lucy Cherry meet monthly to discuss GP referrals
 - Identify what happens in other areas.

OCC round up

2.12 Youth ambition programme: Pilot project has been carried out
With number of young people attending the sessions increasing.
Positives Futures team is involved in this programme. Gym session will be offered to targeted attendees. Young people activities have been identified through consultation.

2.14 2011 Oxford Census PowerPoint presented to OCC Corporate management Team to be sent to Fusion.

Plus:

- New four years plan
- Capital programme – reduce running costs
- Youth ambition programme to City Executive Board Meeting on April 22nd

Fusion Corporate Round Up

- Increase in Surplus – still not at target but closer
- Organic growth 12% of 25%.
- Participation probably under reported needs to be monitored.
- Mystery visit target 100%

LC

6 Focus area - Developments and future opportunities.

- 6.1 Competition Pool: Town Green application being taken to an oral hearing on April 16th.
- 6.2 Pavilions: Start work at Blackbird Leys within six weeks. Pavilion will be managed by Fusion.
- 6.3 Development Opportunities: To improve Hinksey park and pool.

	Other aspects with Fusion such as Horspath and Ferry Leisure Centre	
6	<p>AOB</p> <p>6.1 <u>Board make Up and representations:</u></p> <ul style="list-style-type: none"> - Open up session to core group, can be done by open sessions and not having people around the table. - Open sessions should not become a show case, set key items - Youth ambition Health needs to be in place. Main lead is Angela deputy is Becky - Refresh focus areas shift to Youth/older people - Create a youth parliament, might use Oxford Brookes student - Set key times items - Get feedback from user groups - Feedback what has been discussed during Health wellbeing board 	IB/LC to progress future meeting agendas.
	<p>Next meeting:</p> <p><u>Focus areas:</u> Public Health and Well Being, Participation - June Annual Service Planning - September</p> <p>Next meeting: 27 June 2013 from 2.00 pm, to 3.30pm. Location to be confirmed.</p>	