

3	<p>Contract Extension</p> <p>3.1 There is a clause is within the current leisure agreement with Fusion to extend the contract for an additional five years. With a number of additional benefits alongside further commitment to improving leisure provision in the City.</p> <p>3.2 Extension agreement is based on 50/50 split of quality and finance.</p>	
4	<p>Carbon Management</p> <p>4.1 Good partnership relationship with business cases being taken forward. Several projects being piloted with more on the table.</p> <p>4.2 Picture of data achievements per user and consumption trends to be provided.</p>	SH
5	<p>Developments</p> <p>5.1 Competition Pool and Pavilions projects progressing in line with programmes.</p> <p>5.2 Modern external multi-user area will be developed on completion of the pool development. Area currently being utilised as the works compound.</p> <p>5.3 Fusion giving consideration to increasing capacity at Ferry Leisure Centre and S106 funding opportunities at Barton Leisure Centre.</p> <p>5.4 Fusion drawing up a communication strategy of the travel plan for new pool development.</p>	TM
6	<p>Leisure & Wellbeing Strategy</p> <p>6.1 Draft needs analysis tabled at the meeting.</p> <p>6.2 Strategy likely to include outreach working with partners to support and engage wider participation opportunities.</p> <p>6.3 Format of plan likely to be as phased priority over a focused plan.</p>	
7	<p>AOB</p> <p>7.1 Agreed that future meetings would be re-aligned to quarterly contract reporting programme: Quarter 1: July Quarter 2: Oct Quarter 3: Jan Quarter 4: April</p> <p>7.2 MR will be attending future User Group meetings. Schedule of 2014-15 meeting dates to be sent to LC for dissemination.</p> <p>7.3 Fusion to investigate opportunities for improving security at Hinksey Outdoor Pool.</p>	<p>SB</p> <p>SH</p> <p>SH</p>
	<p>Next meeting: July 2014 TBC, 2pm at Blackbird Leys Leisure Centre</p> <p>Focus area: Fusion Fees & Charges strategy Competition pool and transition update.</p>	