

MINUTES FROM LEISURE PARTNERSHIP BOARD 10TH MARCH 2011

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| Meeting date | | 10 th March 2011 |
| Time | | 14:00 – 15:30 |
| Location | | Blackbird Leys Leisure Centre |
| Attendees: | | Initials: Position: |
| Tim Sadler (chair) Ian Brooke Cllr Bob Timbs Tim Mills Steve Holt Margaret Stevens Stephen Brown Cllr Graham Jones Sue Holden Jackie Wilderspin (part) Helen Smith (minutes) | | TS Director of City Services IB Head of City Leisure BT Exec Member - Leisure TM Development Director SH Fusion DBM MS PDM SB Operations Manager GJ Lib Dem - Leisure SH User Group JW Director of Public Health HS PA to Head of Service |
| Apologies for absence: | | None |
| Item no: | Item Discussion: | Action(s): |
| 1 | Previous Minutes Minutes agreed by all present | |
| 2 | Board Members Update <ul style="list-style-type: none"> IB explained that the OCC budget was set and agreed which included the CSP budget. A contractor for CSP would be appointed week 14th March to work with the council to attain a budget cost in May which would dictate whether the scheme will progress. MS said that things were going well but was not sure what was going to happen job wise SHolden gave positive feedback of reception staff at Barton | |
| 3 | 2011/2012 Service Planning Participation <ul style="list-style-type: none"> C.850k visits YTD – up c.10% year-on-year Users from deprived areas c98k visits, up by 66% Bonus Users: c108k visits, up 97% Under 16s: c96k visits, up 63% Older people: c55k visits, up 45% People with disabilities: c9k visits, up 114% Ethnic minorities: c42k visits, up 118% Women and girls: c246k visits, up by 39% Finance <ul style="list-style-type: none"> Like-for-like year-on-year uplift of c£400k, c12% Overall position YTD, c£230k deficit before profit and overhead costs Customer Satisfaction <ul style="list-style-type: none"> 3366 Customer Comments cards completed YTD PTUWYT results: <ul style="list-style-type: none"> Continued 95% excellent, good or satisfied; Lowest scoring areas - condition of building” (94%), 2% improvement due mainly to improvements at Barton, Ferry & OIR Best scoring area - knowledge of staff” & “range of activities” (98%) Facility Management | |

- 97% of scheduled tasks undertaken
- All sites audit scores at 92% or better
- Average inspection score 95%
- Quest - Barton Leisure Centre re-assesses at 76%; 1% lower than first assessment and OIR, BBLCC assessment scheduled for Q3

Staffing

- C107 FTE employees across all sites
- C6 vacancies; all positions currently advertised
- Sickness at c7.5 days per employee YTD

Marketing

- New notice boards installed at Ferry, Barton & BLLC
- 9 press releases, December – Feb
- 2365 reward cards issued – 909 at Ferry
- Media promotions include Jack FM, Oxford Mail adverts and leaflet drops

Sports and Community Development

- Leisure apprentices due to start March 11
- Ladies Go-active position imminently due to start
- Swimming teacher course completed with 12 new teachers qualified
- Links established with Oxford & Cherwell Gymnastics club to provide a satellite club at BLLC

Facility Developments

- Works completed at OIR, boilers and new refrigeration plan fully commissioned

Corporate overview

- Turnover £35m
- Surplus £0.5m
- Net asset £4.25m
- Cash balances £4.5m

Participation

- | | | |
|------------------------|------|---------|
| • Overall visits: | +44% | c.10m |
| • Subscription members | +17% | 38,000 |
| • Regular P&P members | +275 | 200,00 |
| • School swim lesson | -10% | 195,000 |
| • Swim lessons | +33% | 425,000 |
| • Courses & classes | +55% | 620,000 |
| • Visits 0 -16 | +27% | 279,000 |
| • Visits U - 19 s | +32 | 660,000 |

Projection

- Turnover £44m
- Surplus £2m
- Net asset £6m

Initiative highlights

- Positive engagement with health agenda
- Further development of aquatics strategy
- Focus on programmes
- Pools, group exercise, juniors
- London 2012 strategies
- Further partnership development

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Partnerships Focus on health

JW provided the following update:

- The public health white paper is at consultation stage but public health functions will move out of the NHS in to the national service called Public Health England
- Health & Social Care Bill introduced to Parliament 19th January

Impact on NHS in Oxfordshire

- Primary Care Trusts will cease to exist from March 31st 2013
- Reorganisation means that Oxfordshire & Buckinghamshire PCT will join senior management together with a joint chief executive and team of directors

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| | <ul style="list-style-type: none"> • There will be one GP Commissioning Consortium from April 2013, up to 50 GPs are being trained • Public health will move to county council by April 2013 • The new organisational structures will be finalised late March early April <p>Health & well being Board</p> <ul style="list-style-type: none"> • GP consortia, public health and social care will work together and the local authority will set up a H&WB board <p>Implications for partnership work in Oxfordshire</p> <ul style="list-style-type: none"> • NHS remains a responsible authority for partnership work • Responsibility will be GP commissioning consortia when PCT's are abolished in 2013 • Public health will continue to lead on health improvements | |
| 5 | Focus area of next meeting Developmental | |
| 6 | AOB None | |
| | Next meeting: 22nd June 2011 @ 14:00pm Blackbird Leys Leisure Centre | |