

Leisure Partnership Board

15th July 2014

Attendees:		Initials:	Project Role
Tim Sadler (Chair)		TS	Director Community Services
Ian Brooke		IB	Head of Service, Leisure, Parks & Communities
Lucy Cherry		LC	Leisure and Performance Manager
Karimu Corbeek		KC	Youth Activator
Margaret Simpson		MS	Older people representative
Francois Smit		FS	Fusion Regional Manager
Tim Mills		TM	Fusion Director of Business Development
Peter King		PK	Fusion Regional Business Manager
Sarah Bowers (minutes)		SB	PA to Head of Service
Councillor Andrew Gant		AG	Liberal Democrats
Councillor Mike Rowley		MR	Portfolio holder Leisure
Apologies for absence:		Beccy Clacy, Sue Holden	
Item no:	Item Discussion:,		Action(s):
1	<p>Previous Minutes</p> <p>1.1 Replacement gym equipment designs through and will be installed before the comp pool is completed (Sept/Oct)</p> <p>1.2 Linking in with older people will be picked up in future service planning sessions. Update given by FS that Julia Burson linking in with local surgery (Manor Surgery) to see how can better link into with view to rolling out city wide. Thanks extended by MS for how quickly this was picked up</p> <p>1.3 MS has sent contact details sent to LC for the Ormerod Autism Unit. SB to send out with minutes</p> <p>1.4 FS to send over user group meeting dates to LC</p>		SB
2	<p>Partner round up</p> <p>2.1 Fusion division update</p> <ul style="list-style-type: none"> • Update given by FS • <i>SB to circulate presentation with minutes</i> • MR commented that feedback positive about improvements to ICT from users • MS requested confirmation of when opportunity to bid to purchase Temple Cowley closes which is mid October • Re-drafted pool timetable for comp pool to be sent to LC/IB for circulation to MR and Bob Price • Finalised timetable to be sent to MS once updated <p>2.2 Fusion corporate update</p> <ul style="list-style-type: none"> • Update given by TM • Operating 85 centres across the portfolio <p>2.3 OCC update</p> <ul style="list-style-type: none"> • Update given by TS • Elections have happened with no changes • Achieved Best Achieving Council at MJ awards • Recommended for liP Gold 		SB FS
3	<p>Fusions Fees & Charges strategy</p> <ul style="list-style-type: none"> • Update given by TM- reviewed by all 		

	<ul style="list-style-type: none"> • <i>SB to circulate presentation with minutes.</i> ALL to review and give feedback to FS/TM within 3 weeks • TS advised that when Universal Credit (2017) is rolled out that some people may fall outside of current criteria for bonus concessions • Spend more time at the next meeting revisiting this. TM to send a briefing paper in advance of the meeting and tackle certain questions • Access/transport links key area to look at • TS expressed that keen to retain easy in/easy out with no joining fees or contract for users • MS suggested two focus groups (one older, one younger) with OCC/Fusion rep to go over the options, once refined and offer is built to then use as feedback and bring to the October meeting 	ALL
4	Competition pool and transition update <ul style="list-style-type: none"> • OCC/Fusion working hard to promote leisure offer in the City • Further update to be given at October meeting 	
5	Developments <ul style="list-style-type: none"> • Pool • Update given by IB • Pavilion • BBL pavilion due to be opened at the end of July • Opportunities • Lots of opportunities with the need to be looked at by OCC/Fusion with a fresh pair eyes 	
6	Date and focus of next meeting <ul style="list-style-type: none"> • Objectives for 15/16 service plan • Fusions Fees & Charges strategy 	
7	AOB <ul style="list-style-type: none"> • Feedback given by MS that ladies taking the survey at the weekend at Barton were very good • IB requested all to feedback how to keep this meeting live with input from older people, young people and health • App launching next week called Bungee, all to be aware of link to activities • AG updated that lots of discussions regarding redevelopment of Diamond Place/Northern Gateway with opportunity for all on this board to input to help shape 	
	<p>Next Meeting: Tuesday 21 October 2014, 11:00-12.30 Upstairs meeting room Black Bird Leys Leisure Centre Site tour of comp pool site 12.30-13.00</p>	