

Leisure Partnership Board 19 January 2015 at Leys Pools & Leisure Centre

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
Margaret Simpson		MS	Older people representative
Francois Smit		FS	Fusion Regional Manager
Peter King		PK	Fusion Regional Business Manager
Councillor Mike Rowley		MR	Portfolio holder Leisure
Wayne Hawkins		WH	Divisional Business Manager
Kevin Koenrades		KK	Leisure, Parks & Communities Intern
Saiduz Zaman		SZ	Young people representative
Lucy Lawton-Smith		LLS	User Group Representative
Sandra Kotzor		SK	User Group Representative
Apologies for absence:		Tim Mills, Beccy Clacy, Councillor Andrew Gant	
Item no:	Item Discussion:,		Action(s):
1	Previous Minutes		
	1.1 Four Fusion apprentice positions committed to Oxford facilities. WH to send LC recruitment documents.		WH
	1.2 SZ has developed from an apprentice post to a full time contract.		Note
2	Partner round up		
	2.1 OCC update		
	<ul style="list-style-type: none"> Update given by TS & IB 		
	2.2 Fusion division update		
	<ul style="list-style-type: none"> Update given by WH WH to confirm the five keys schools Fusion will engage with, 2015/16. Focused promotional work taking places within specific postcodes to engage with those from areas of deprivation and schools. 		WH
	2.3 Fusion corporate update		
	<ul style="list-style-type: none"> Update given by PK Oxford Living Wage implemented in OCC facilities. Fusion are generally adhering to the Living Wage across other contracts, some are above the London Living Wage. 		Note
	2.4 Older people update		
	<ul style="list-style-type: none"> Update given by MS People are impressed & 'ecstatic' with new provision at Leys Pools & Leisure Centre and service at Barton Leisure Centre. Brilliant feedback for the Go-Active Table Tennis programme. 		
	2.5 Older people update		
	<ul style="list-style-type: none"> Update given by LLS & SK Introduction of Indoor Spin classes has been received well by users. Exercise and Fitness programme provision is balanced. 		

	<ul style="list-style-type: none"> Extended opening hours at Ferry Leisure Centre has been welcomed. <p>2.5 People update</p> <ul style="list-style-type: none"> Update given by SZ. 	
3	<p>2015/16 Annual Service Plan (Plan)</p> <ul style="list-style-type: none"> Plan circulated to the board pre-meeting Agreed to combine usage 2014/15 data for Temple Cowley Pool, Blackbird Leys Pool and Leys Pools & Leisure Centre, and use this as the baseline for 2015/16 usage. Opportunities for Fusion to engage and participate with OCC Schools Road shows Focused recruitment from educational relationships. 	Note Note
4	<p>Competition pool and transition update</p> <ul style="list-style-type: none"> Transition process for facilities progressed satisfactorily and in partnership. 	Note
5	<p>Developments</p> <ul style="list-style-type: none"> Leys Pools & Leisure Centre Update given by IB. Leisure Strategy 2009 now complete and consultation commencing for the 2015/2020 Leisure and Well Being Strategy, 20 Feb. 	Note
6	<p>Date and focus of next meeting</p> <ul style="list-style-type: none"> Health & Wellbeing – IB to invite Jackie Wilderspin to the meeting. 	IB
7	<p>AOB</p> <ul style="list-style-type: none"> WH to embed across facilities a policy for managing latecomers to classes. Inconsistencies between on-line and facility timetables over the Christmas & New Year period. WH to investigate and implement improvements for the future. Relocation of staffs from Temple Cowley and Blackbird Leys Pools to be sent to LC, by 8 March. LC to confirm uptake of the 8pm to 8am parking permits at Ferry leisure Centre. <i>Post meeting note: Uptake reported by OCC Car Parks Team as six permits issued.</i> Request for more 10-16 years activity programmes. WH to review and update at the next meeting. Diamond Place regeneration opportunities being published, which includes the footprint of Ferry Leisure Centre No major development planned for the sports pavilion in Bury Knowle Park. Kiosk management contract is in progress. 	WH WH WH LC Note WH Note Note
	Next Meeting: 20 April 2015, 3pm at Leys Pools & Leisure Centre	Note