

Leisure Partnership Board

19 October 2015, 3.00pm at Oxford Ice Rink

Attendees:		Initials:	Project Role
Ian Brooke (Chair)		IB	Head of Service, Community Services
Councillor Mark Lygo		ML	Board Member for Leisure, Sport & Events
Councillor Andrew Gant		AG	Shadow Member for Leisure
Craig Morbey		CM	Youth Ambition Manager
Lucy Cherry		LC	Fusion Regional Business Manager
Francois Smit		FS	Fusion Divisional Business Manager
Wayne Hawkins		WH	Leisure and Performance Manager
Julia Burson		JB	Fusion Sports & Community Development Manager
Iris Barends		IB	Community Services Intern
Clara Lovell		CL	East Oxford & Littlemore Early Intervention Hub
Apologies for absence:		Tim Sadler (Director Community Services); Tim Mills (Fusion Director of Business Development); Lucy Lawton-Smith (User Group rep); Sandra Kotzor (User Group rep); Saiduz Zaman (Young People rep); Margaret Simpson (Older People rep); Sally Culmer (Health rep); Adam Godwin (Oxfordshire MIND).	
Item no:	Item Discussion:,		Action(s):
1	Previous Minutes Previous minutes agreed.		Note
2	Partner round up 2.1 OCC update <ul style="list-style-type: none"> Update given by IB 2.2 Fusion divisional update <ul style="list-style-type: none"> Update given by WH 2.3 Fusion corporate update <ul style="list-style-type: none"> Update given by FS 2.4 Early Intervention Hub update <ul style="list-style-type: none"> Update given by CL 2.5 Health Update <ul style="list-style-type: none"> CM to email School Nurse Manager contact details to LC.WH & JB. 		Note Note Note Note CM
3	Key agenda focus: Out Youth, Our Vision 3.1 Presentation given by CM. 3.2 Joint Working Group agreed to deliver mutual objectives for Young People in the city (i.e. employment, education and training; Volunteering; programme delivery). CM to coordinate.		Note CM/ WH/ JB/ CL/ IB

4	2016/17 Fees & Charges 4.1 Fusion to complete further modelling work to demonstrate how those most in need are protected. Brief to be sent to LC by mid-November.	WH
5	Developments & Opportunities 5.1 Diamond Place regeneration ~ Feasibility for increasing capacity at Ferry Leisure Centre. 5.2 Barton Park development likely to generate S106 funding in the area for indoor sports provision. 5.4 Feasibility work being completed for provision improvements at Horspath Athletics ground. 5.5 Fusion facility review being completed. Draft options to be shared with IB & LC within the next four weeks. Final options report due Jan 2016. 5.6 Hinksey Outdoor Pool and Low Carbon Solar Thermal heat initiative ~ Feasibility work being progressed	Note Note Note WH Note
6	AOB 6.1 LC to send Bonus Concessionary membership/ Free Swim Sessions / Targeted Free Swimming Lesson information to CL. 6.2 CM to discuss Children in Need fundraising proposal with WH. 6.3 Free Access for National Sports people (FANS) and use of FANS as ambassadors to be reviewed	LC CM LC/ JB
7	Next meeting key agenda focus: <ul style="list-style-type: none"> • Sign off of the 16/17 Annual Service Plan • Fusion update on 16/17 Fees & Charges proposals. 	Note
	Next Meeting: 26 January 2016, at Leys Pools & Leisure Centre Doodle Poll to be circulated to ascertain availability time	LC