

Leisure Partnership Board

21 July 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
Tim Mills		TM	Fusion Director of Business Development
Francois Smit		FS	Fusion Regional Business Manager
Wayne Hawkins		WH	Fusion Divisional Business Manager
Lucy Cherry		LC	Leisure and Performance Manager
Councillor Andrew Gant		AG	Shadow Member for Leisure
Margaret Simpson		MS	Older people representative
Julia Burson		JB	Fusion Sports & Community Development Manager
Richard Kuziara		RK	OCOC Health Improvement Practitioner
Sally Culmer		SC	OCOC Health Improvement Practitioner
Adam Godwin		AG	Oxfordshire MIND
Apologies for absence:		Councillor Mike Rowley, Lucy Lawton-Smith, Sandra Kotzor, Saiduz Zaman.	
Item no:	Item Discussion:,		Action(s):
1	Previous Minutes		
	1.1 Fusion making progress with programmes and activities for the 10-16 year old product. Including holiday programmes, schools engagement. Skating Coordinator recently appointed will have a priority for engaging with schools and skating lesson development.		Note
	1.2 Fusion completing a Young People survey over the summer holiday period. Looking to take feedback to incorporate in future activity pregame planning.		Note
	Previous minutes agreed.		
2	Partner round up		
	2.1 OCC update		
	• Update given by TS & IB		Note
	2.2 Fusion divisional update		
	• Update given by WH		Note
	• Brief intervention training opportunities for Fusion staff to be followed up with RK.		WH/ JB
	2.3 Fusion corporate update		
	• Update given by TM		Note
	2.4 Older people update		
	• Update given by MS		Note
	• LC & JB attended a 50+ Network meeting to provide an update on the Leisure & Wellbeing Strategy and OCIC & Fusion Relationship.		
	• Fusion will be engaging with the Older People Day, 30 Sep.		Note JB
	2.5 Health Update		
	• Updates given by RK & SC.		Note
	• Opportunity for Fusion to engage in City schools through the new		

	<p>School Nurses. SC offered to send an email introduction for WH & JB to School Health Nurses.</p> <ul style="list-style-type: none"> • RK to email LC the: <ul style="list-style-type: none"> ➢ Health Indicator Set for Oxford; then to circulated. ➢ Campaign information & links ➢ Health Champion promotion. • SC to email LC further information for issue with the meeting minutes for the National PHE campaign. Linkage here with Health Practitioners through the CCG. • LC to circulate with the meeting minutes the Department of Public Health Oxford Annual Report VIII. 	<p>SC</p> <p>RK/ LC</p> <p>SC/ LC</p> <p>LC</p>
3	<p>Key agenda focus: Active Body, Active Mind</p> <p>3.1 Presentation given by AG.</p> <p>3.2 LC to circulate presentation slides with the meeting minutes</p> <p>3.3 Free Mental Health training available to Fusion</p> <p>3.4 Joint working opportunities available with Fusion.</p> <p>3.5 Free additional Health Champion training and networking opportunities between AB, AM and Public Health.</p>	<p>Note</p> <p>LC</p> <p>WH/ JB</p> <p>AG/ WH/ JB</p> <p>RK / AG</p>
4	<p>Key agenda focus: Carbon management</p> <p>4.1 Presentation given by PS.</p> <p>4.2 HNK Pool solar feasibility work explained.</p> <p>4.3 PS to re-visit HNK liquid pool cover with Andy Maidment (Fusion).</p> <p>4.4 Potential opportunity for Salix funding for the LPLC (old building) boiler replacement. Technical figures to be communicated and shared to pull business case together.</p>	<p>Note</p> <p>Note</p> <p>PS</p> <p>PS/ WH/ Keith Austin (Fusion)</p>
5	<p>Developments & Opportunities</p> <p>5.1 Diamond Place development feasibility work in progress.</p> <p>5.2 Fusion Lifestyle appointed by Oxford Spires Academy as the preferred provider for their leisure management agreement.</p> <p>5.3 Barton Park development likely to generate S106 funding in the area for indoor sports provision.</p> <p>5.4 OCiC locality officers carrying out a 'Big Chat' in Barton to understand community needs.</p> <p>5.5 Feasibility work being completed for provision improvements at Horspath Athletics ground.</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>

6	<p>AOB</p> <p>6.1 OCiC and Fusion partnership has been shortlisted as one of the APSE finalist 2014/15 (Association of Public Service Excellence).</p> <p>6.2 Sugar Free initiatives, education and opportunities to be explored across the leisure contract.</p>	<p>Note</p> <p>RK/ LC/ WH</p>
7	<p>Next meeting key agenda focus:</p> <ul style="list-style-type: none"> • 16/17 Annual Service Plan • 16/17 Fees & Charges. 	<p>Note</p>
	<p style="text-align: center;">Next Meeting: 19 October 2015, 3.00pm at Leys Pools & Leisure Centre</p>	<p>Note</p>