

**Leisure Partnership Board
 19 July 2016,
 Rose Hill Community Centre**

Attendees:		Initials:	Project Role
Tim Sadler (Chair)		TS	OCC Director Community Services
Councillor Linda Smith		ML	Board Member for Leisure, Sport & Events
Councillor Tom Landell-Mills		TL	Shadow Board Member for Leisure, Sport & Events
Lucy Cherry		LC	OCC Leisure and Performance Manager
Natalie Oakley		NO	Community Centre Operations Officer
Francois Smit		MH	Fusion Oxford Divisional Business Manager
Andre Thomas		FS	Fusion Regional Business Manager
Wayne Hawkins		AT	Fusion Business Development Manager
Julia Burson		JB	Fusion Sports & Community Development Manager
Margaret Simpson		MS	Older People Representative
Sally Culmer		SC	Health Representative
Vic Luckett		VL	User Representative
Lauren Peirce		LP	Young People Representative
Apologies for absence:		Ian Brooke (OCC Head of Service, Community Services) Clara Lovell (East Oxford & Littlemore Early Intervention Hub) Tim Mills (Fusion Director of Business Development) Sandra Kotzor (User Group representative).	
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 TS 2.2 Fusion divisional update <ul style="list-style-type: none"> • Update given by FS 2.3 Fusion corporate update <ul style="list-style-type: none"> • Update given by FS 2.4 Health Update <ul style="list-style-type: none"> • Update given by 2.5 Youth Update <ul style="list-style-type: none"> • Update given by LC on behalf of Joseph Barrett, Youth Engagement Officer 2.6 Older People Update. <ul style="list-style-type: none"> • Update provided by MS. 		Note Note WH/ FS Note Note

3	Healthier Vending 3.1 Healthier Choices action plan to be developed. 3.2 Healthier Choices (Food & Beverages and vending) to be an agenda item at the next meeting.	SC/ MH SC/ MH
4	Spires Sport and Fitness performance 4.1 Update provided by JB	Note
5	2017/18 planning 5.1 Fees & Charges <ul style="list-style-type: none"> • Fusion to send proposals for 2017/18 to LC • Evidence of benchmarking to be demonstrated (Public/ Private & Charity) • Proposals to be an agenda item at the Oct 16 meeting 5.2 Annual Service plan primary Objectives <ul style="list-style-type: none"> • Planning workshop to be held. • Proposed 17/18 Annual Service plan to be presented at the Oct 16 meeting. 	Note MH MH/ LC MH LC/ MH/ NO MH
7	AOB 7.1 Fusion to increase promotion of User Group meetings and communication for engaging nominated Users representation at future meetings.	MH
7	Next meeting key agenda focus: <ul style="list-style-type: none"> • Healthier Choices • 2017/18 Annual Service Plan & Fees & Charges • Actions taken to increase overall & targeted participation. 	Note
Next Meeting: 24 October 2016, 2.30pm to 4.30pm at Oxford Ice Rink.		