

Leisure Partnership Board

Monday 21 May 2018 6:15pm to 8:15pm

Rose Hill Community Centre

Attendees:	Initials:	Project Role
Ian Brooke Lucy Cherry Councillor Linda Smith Lauren Peirce Philippa Muir Julie Cootes Trudy Colwell Ruth James Maggie Dent Mark Munday Graham Ashby Julia Burson Sarah Moore Paul Spencer Andrew Sunderland	IB LC Cllr LS LP PM JCo TC RJ MD MM GA JB SM PS AS	Head of Service, Community Services OCC Leisure and Performance Manager Board Member for Leisure Young People representative & Minutes Hinksey heated Outdoor Pool representative Barton & Leys Pools and Leisure Centre representative Barton Leisure Centre User representative Ferry Leisure Centre representative Equality & Access Manager – OCCG Fusion Divisional Business Manager Oxford Fusion Contract Manager Fusion Sports & Community Development Manager Fusion Business Development Manager OCC Energy & Carbon Management Energy Management Officer
Apologies for absence:	Tim Sadler (TS) OCC Director Community Services Councillor Tom Landell-Mills (Cllr TM) Deputy Shadow member for Leisure Richard Kuzaira (RK) Health Representative Sally Culmer (SC) - Health Representative Amanda Assheton (AA) - Oxford Ice Rink representative Margaret Simpson (MS) - Older People representative Olivia Buckingham (OB) - Young People representative Tim Mills (TM) Fusion Director of Business Development	
Item no:	Item Discussion:	Action(s):
1	Previous Minutes 1.1 Feasibility and development to be completed on the suggestion for the Oxford Ice Rink app. Also feasibility for the booking App to indicate how many people are booked onto each session. 1.2 The earlier morning opening at Barton Leisure Centre is working well. GA to look at increasing this for more than one day per week. 1.3 Improvements have been made at LPLC to fix the spinning bikes. 1.4 LP & OB to contact MS and agree <i>SMART</i> actions for intergenerational working to support the Older peoples Day (Oct 2018). 1.5 Previous minutes and updates agreed.	<p style="text-align: center;">GA</p> <p style="text-align: center;">GA</p> <p style="text-align: center;">LP & OB</p>
2	Partner round up 2.1 OCC update <ul style="list-style-type: none"> • Update provided by IB • New City Executive Board at OCC. • Challenges and risks of the changing leisure market and social needs. 2.2 Older People Update.	

	<ul style="list-style-type: none"> Ferry Leisure Centre took part in Sports Relief and raised £906.48. <p>2.9 Spires Sport and Fitness update</p> <ul style="list-style-type: none"> Update provided by JB. 	
3	<p>Cleaner & Greener Oxford <u>Carbon management & Environmental performance:</u></p> <p>3.1. Update provided by PS. 3.2. 10% of energy is being produced from Photovoltaic units (where on site) at facilities. 3.3. A suggested improvement is for facility staff to correctly use of pool covers at Barton and Ferry. Fusion to improve. 3.4. Projects for development: <ul style="list-style-type: none"> Solar car port at LPLC LED lighting (Barton and Ferry). </p>	GA
4	<p>State of the leisure market</p> <p>4.1. Fusion faces local challenges due to the increased competition in Oxford, i.e. new low cost & budget gyms opening. 4.2. A need for Fusion to become better at utilising off peak times to deliver social benefits has been recognised.</p>	
5	<p>Developments</p> <p>5.1. Update provided on the Oxford Sports Park development project. 5.2. An opportunity for more classes to be delivered in facilities.</p>	
6	<p>AOB</p> <p>6.1. User group minutes to be projected at future meetings.</p>	LC

Next Meeting:

Monday July 2018
6:00pm to 8:00pm
Rose Hill Community Centre