

Meeting	Winchester Sports and Leisure Park Open Forum
Date and Time	Tuesday, 17th November, 2020 at 3.30 pm.
Venue	Virtual Meeting

Note: Owing to the ongoing Covid-19 pandemic and government guidance, it will not be possible to hold this meeting in person. The Council has therefore made arrangements under the Coronavirus Act 2020, and subsequent Regulations permitting remote meetings, to hold the meeting virtually.

AGENDA

- 1. Welcome and Panel Member introductions Chas Bradfield, Strategic Director - Place
- 2. Chairperson's Introductions Councillor Malcolm Prince, Cabinet Member for Sport, Leisure and Communities
- Project Update including update on actions identified at previous forums (Pages 3 - 26) Andy Hickman, Head of Programme
- 4. **Construction works update** (Pages 27 40) Willmott Dixon
- 5. **Operator Update** (Pages 41 44) Everyone Active
- 6. **Q&A session** Chas Bradfield, Strategic Director - Place
- 7. **Summary of New Action Points** Chas Bradfield, Strategic Director - Place

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All of the Council's publicly available agendas, reports and minutes are available to view and download from the Council's Website and are also open to inspection at the offices of the council. As part of our drive to minimise our use of paper we do not provide paper copies of the full agenda pack at meetings. We do however, provide a number of copies of the agenda front sheet at the meeting which contains the QR Code opposite. Scanning this code enables members of the public to easily access all of the meeting papers on their own electronic device. Please hold your device's camera or QR code App over the QR Code so that it's clearly visible within your screen and you will be redirected to the agenda pack.



26 October 2020

Agenda Contact: Andy Hickman, Head of Programme: 01962 848 105

MEMBERSHIP

Cllr Prince Cllr Cook Cllr Laming Cllr Lumby Cllr Murphy

<u>AIM</u>

To provide a project update and to enable open discussion, ideas exchange and two way feedback with the public , partners and other interested parties related to development projects.

PUBLIC PARTICIPATION

The meeting will be run virtually using Microsoft Teams due to the ongoing situation with COVID-19. In order to attend/participate, you will need access to Microsoft Teams which is free to download either onto a laptop, smartphone or tablet. If you would like to attend this session then please email

leisurecentreproject@winchester.gov.uk prior to 17th November. We will send the relevant meeting link as well as more details of how the meeting will be run and joining instructions for the day.

Questions will be taken during the course of the meeting and related to the relevant topic being discussed. However, if you have any questions you would like to submit in advance then please send them to leisurecentreproject@winchester.gov.uk.

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the <u>Council's website</u>.