

Meeting	Winchester Sport & Leisure Park Advisory Board Meeting
Date and Time	Thursday, 7th July, 2022 at 1.00 pm.
Venue	Via MS Teams

Note: *This meeting is being held in person at the location specified above. In line with relevant legislation and public health guidance the following arrangements apply. Members of the public should note that a live audio feed of the meeting will be available from the councils website (www.winchester.gov.uk) and the video recording will be available shortly after the meeting.*

For members of the public who are unable to utilise this facility, a limited number of seats will be made available at the above named location however attendance must be notified to the council at least 3 clear working days before the meeting. Please note that priority will be given to those wishing to attend and address the meeting over those wishing to attend and observe.

AGENDA

- 1. Introduction by Chair - Cllr Lucille Thompson**
- 2. Advisory Board Membership - Cllr Lucille Thompson**
- 3. Everyone Active Presentation (Q4 Reporting) - Everyone Active**
 - Performance Measures in Contract
 - Customer Surveys, Consultations & Feedback Reports
 - Sports Development and Health & Wellbeing
- 4. Discussions/ Questions & Answers - Cllr Lucille Thompson**
- 5. Date of Next Meeting - Cllr Lucille Thompson**
 - Virtual or Face-to-Face?

Lisa Kirkman
Strategic Director and Monitoring Officer



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.



Agenda Contact: Calum Drummond cdrummond@winchester.gov.uk

MEMBERSHIP

Winchester Sport & Leisure Park Advisory Board Meeting

Councillor Thompson (Chairperson)
Councillor

Cllr Edwards
Cllr Ferguson
Cllr Gordon-Smith
Cllr Reach
Cllr Cook
Mitchell
Ferris
Adey

University of Winchester
Pinder Trust
Winchester City Council

Quorum = 4 members

TERMS OF REFERENCE

Winchester Sport & Leisure Park Advisory Board Meeting – Included within the Council's Constitution (Part 3, Section 2)

PUBLIC PARTICIPATION

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact

Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

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 [Council's website](#).

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.