

BROCKWELL LIDO STEERING COMMITTEE

MINUTES of meeting held on 18th November 2015 at Brockwell Lido

1 PRESENT:

Luke Fenton (Fusion)

Ian Cooper (Fusion)

Matthew Houghton (Fusion)

Sarah Hodgson (Fusion)

CJ Faucher (BLU)

Ruth Thompson (Chair)

Giles Gibson (Herne Hill Forum)

Lara Mifsud-Bonici (BPCP/LBL)

Yvonne Levy (BLU)

Miranda Payne (Effra Housing)

Sophia Marsh (Herne Hill Society)

Lesley Ambler (LBL)

Susy Hogarth (BPCP)

Julian Fox (BLU)

Humphrey Keenlyside (BLU)

APOLOGIES: Michael Boyle (FoBP)

2 MINUTES OF LAST MEETING - matters arising

Lighting for pedestrian areas approaching the Lido still needs to be addressed. **ACTION:** Fusion and Lambeth Council to pick this up.

3. FOLLOW-UP TO AGM, 26 SEPTEMBER 2015

- a. Membership – BLU representation has changed following AGM but there are still five representatives. Chair thanked them and others for continuing to serve their organisations.
- b. Chair – meeting agreed that RT should continue as Chair.
- c. Secretary – meeting agreed that Miranda Payne should be Secretary, with CJ Assistant Secretary
- d. Publication of minutes – agreed that actions from meetings are to be published on the BLU website in the spirit of transparency once approved by committee members after each meeting. It was agreed that no commercial or otherwise sensitive and confidential information will be published.

4. CO-OPTED MEMBER: the meeting agreed to co-opt Lara Mifsud-Bonici for her knowledge and expertise relating to youth interests at the Lido.

5. SDP : PERFORMANCE FOR Q3/2015

ACTION: LF to report at next meeting on progress and scope of likely work under Re:Fit energy saving scheme.

ACTION: LF to advise how much spa maintenance has cost over the last five years..

ACTION: LF to circulate winter swim figures following meeting.

Questions were raised about unmet demand for certain classes and courses. **ACTION:** LF to do deeper analysis on system and waiting lists to review demand.

ACTION: attendance numbers at Windrush classes to be provided to Fusion to make sure that this participation is captured.

ACTION: LF to look into what the rationale for the 250 limit on capacity at Free Film Festival was, since capacity for Luna showings thought to be larger.

ACTION: LF looking into deep clean options to resolve issues with filters and concrete beneath them.

6. SDP 2016: DRAFT FOR DISCUSSION

The SDP was reviewed and discussed. Points raised:

It was agreed that opening pool until 7pm on all Saturdays and Sundays in July and August would be trialled, with a view to extending this to June in future years if successful and demand materialised.

ACTION: LF to prepare further information on Fusion's idea of ways to enable more people to access the Lido to bring to the next meeting.

ACTION: Wording on whole pool opening to be changed to "whole pool to be opened (under review) unless manager decides otherwise for good reason".

ACTION: Separate point to be added re "Pool to be open during the afternoon where there is demand during April, May and September, staff permitting".

ACTION: Fusion agreed to provide an additional hour for the whole pool to be open with no lanes (suggested Fridays 3.30-4.30).

ACTION: LF and GG to talk to Fusion and The Lido Café about alternative waste collection, which may lead to changes to SDP regarding rubbish.

ACTION: the non-user survey is being re-run within the next two weeks.

ACTION: Lido and Fusion to discuss with café, Lambeth and BPCP proposals around providing refreshments to the queue, in the context of trading permits required in the park.

ACTION: LF to reinstate monthly meetings with the café, BLU and Fusion. Fusion to confirm when the lease for the café is up.

ACTION: Fusion will look into issuing Rewards Cards to local housing association residents to encourage them to use the Lido.

ACTION: LF to analyse usage trends to see whether more sessions should be offered to housing association residents.

ACTION: Fusion will not be changing great majority of prices since CPI has barely moved, but are reviewing health suite terms. Fusion will look into lowering certain prices as part of a volume model, if pursued.

7. Key current issues not previously covered

A sub-group meeting is to be convened to look at capital expenditure plans, including ideas raised at Forum in September.

8. Next Meeting

ACTION: RT to schedule next meeting in January/February.

Sarah Hodgson, November 2015