



Friday, 6 January 2023

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 16 January 2023 in the Council Chamber, Council Offices, Foster Avenue, Beeston, NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: P Lally (Chair)
M Hannah
I L Tyler

P Roberts-Thomson
P J Owen

A G E N D A

1. APOLOGIES

To receive apologies and to be notified of the attendance of substitutes.

2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

(Pages 3 - 4)

The Committee is asked to confirm as a correct record the minutes of the meeting held on Monday 17 October 2022.

4. LIBERTY LEISURE BUSINESS PLAN 2023/24 AND HEALTH AND SAFETY UPDATE (Pages 5 - 32)

This purpose of this report is to invite the Committee's comments on the Liberty Leisure Limited Business Plan 23/24 and the 23/24 Liberty Leisure Limited Fee changes. Also, to provide the Committee with an update on Health and Safety management at the Kimberley School Sports Centre.

5. EMDEVCO LTD (Pages 33 - 36)

To update Members of the Sub Committee on activities of the EMDevco Ltd board since the last meeting.

6. WORK PROGRAMME (Pages 37 - 38)

The Sub Committee is asked to approve its Work Programme and to consider items for consideration at future meetings.