



Friday, 16 June 2023

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 26 June 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: R Bullock
R S Falvey
G S Hills

D K Watts
S Webb

AGENDA

1. ELECTION OF CHAIR

2. APOLOGIES

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

3. 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.

4. MINUTES

(Pages 3 - 4)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 16 January 2023.

5. LIBERTY LEISURE LTD PERFORMANCE REPORT 2022-23 (Pages 5 - 14)

To provide the Advisory Shareholder Sub-Committee with Liberty Leisure Limited's performance data with updated supporting information for the financial year 2022-23.

6. LIBERTY LEISURE LTD BUSINESS PLAN 2023-24 (Pages 15 - 40)

To provide the Advisory Shareholder Sub-Committee with details of the Liberty Leisure Limited Business Plan for 2023-24.

7. WORK PROGRAMME (Pages 41 - 42)

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