



Friday, 12 January 2024

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 22 January 2024 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 S Falvey (Chair)
R Bullock
B C Carr

G S Hills
S Webb

Quorum for this meeting is 3 Councillors.

A G E N D A

1. APOLOGIES

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

2. DECLARATIONS OF INTEREST

(Pages 3 - 10)

Members to declare any interest as appropriate in respect of items to be considered at this meeting.

3. MINUTES

(Pages 11 - 12)

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

4. EAST MIDLANDS DEVELOPMENT COMPANY LIMITED UPDATE (Pages 13 - 16)

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

5. LIBERTY LEISURE LTD PERFORMANCE REPORT 2023-24 QUARTER TWO (Pages 17 - 30)

To provide the Advisory Shareholder Sub-Committee with Liberty Leisure Limited's performance data with updated supporting information to the end of quarter two of the financial year 2023/24.

6. WORK PROGRAMME (Pages 31 - 32)

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