



Friday, 4 October 2024

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 14 October 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: S P Jeremiah (Chair)  
W Mee (Vice-Chair)  
B C Carr

G S Hills  
S Webb

## AGENDA

1. Apologies

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

2. Minutes

(Pages 3 - 4)

The Sub Committee is asked to confirm as a correct record the minutes of the meeting held on 22 January 2024.

3. Declarations of Interest

(Pages 5 - 12)

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. Future of EM Devco Ltd (Pages 13 - 20)  
To ask Advisory Shareholder Committee to recommend Cabinet to approve the voluntary winding up of EM Devco Ltd.
5. Liberty Leisure End of Year Accounts 2023/24 (Pages 21 - 24)  
To update the Advisory Shareholder Sub Committee of the end of year performance of Liberty Leisure.
6. Liberty Leisure Q1 Performance Report (Pages 25 - 32)  
To update the Advisory Shareholder Sub Committee of the performance of Liberty Leisure Limited in Q1 2024/25.
7. Work Programme (Pages 33 - 34)  
The Advisory Shareholder Sub-Committee is asked to approve its Work Programme and to consider items for consideration at future meetings.