



Friday, 7 June 2024

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 17 June 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: B C Carr
G S Hills
S P Jeremiah (Chair)

W Mee
S Webb

AGENDA

1. APOLOGIES

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

2. DECLARATIONS OF INTEREST

(Pages 3 - 10)

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 11 - 12)

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

4. LIBERTY LEISURE - 23/24 COMPLAINTS AND COMPLIMENTS REPORT (Pages 13 - 18)

To provide information about how customer feedback is dealt with at Liberty Leisure Limited. The report is split in to complaints and compliments.

5. LIBERTY LEISURE BUSINESS PLAN 24/25 (Pages 19 - 50)

To provide the Advisory Shareholder Sub-Committee with Liberty Leisure Limited's Business Plan for 2024-25.

6. LIBERTY LEISURE HEALTH AND SAFETY REPORT (Pages 51 - 54)

To provide the Advisory Shareholder Sub-Committee with an overview of how Liberty Leisure Ltd manage Health and Safety across its operations.

7. Q4 PERFORMANCE MANAGEMENT (Pages 55 - 62)

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

8. WORK PROGRAMME (Pages 63 - 64)

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