



Friday, 31 January 2025

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 10 February 2025 in the Council Chamber, Council Offices, Foster Avenue, Beeston, NG9 1AB, commencing at 6.00 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 Committee is asked to confirm as a correct record the minutes of the meeting held on

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. Liberty Leisure Q3 Business Plan Progress Report (Pages 13 - 24)

For the Advisory Shareholder Sub Committee to NOTE the Liberty Leisure Limited Business Plan report for Quarter 3 2024/25.

5. Liberty Leisure Q3 Performance Report (Pages 25 - 34)

For the Advisory Shareholder Sub Committee to NOTE the Liberty Leisure Limited performance report for Quarter 3 (Q3) 2024-25.

6. Work Programme (Pages 35 - 36)

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