



Friday, 6 June 2025

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 16 June 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 Paterson (Chair) | G S Hills |
| | S P Jeremiah (Vice-Chair) | W Mee |
| | M Brown | S Webb |
| | B C Carr | |

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 10 February 2025.

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 Business Plan 2025 - 2028 (Pages 13 - 46)
To provide the Advisory Shareholder Sub-Committee with Liberty Leisure Limited's Business Plan for 2025-28.

5. Liberty Leisure Business Plan Performance Report Quarter 4 2024/2025 (Pages 47 - 60)
For the Advisory Shareholder Sub Committee to note the Liberty Leisure Limited business plan progress report for Quarter 4 2024-25.

6. Liberty Leisure Quarter 4 Performance Report (Pages 61 - 70)
To update the Advisory Shareholder Sub Committee of the performance of Liberty Leisure Limited in Quarter 4 2024/25.

7. Work Programme (Pages 71 - 72)
The Advisory Shareholder Sub-Committee is asked to approve its Work Programme and to consider items for consideration at future meetings.