



Friday, 29 August 2025

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 8 September 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)  
S P Jeremiah (Vice-Chair)  
M Brown

B C Carr  
W Mee  
S Webb

## A G E N D A

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 16 June 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 Performance Report Q1 25/26 (Pages 13 - 22)

To note the progress of the Liberty Leisure Limited Business Plan Report for Quarter 1 (Q1) 2025/26.

5. Liberty Leisure End of Year Accounts 2023/24 (Pages 23 - 46)

To update the Advisory Shareholder Sub Committee on the end of year performance of Liberty Leisure.

6. Liberty Leisure Q1 Performance Report (Pages 47 - 54)

To update the Advisory Shareholder Sub Committee on the performance of Liberty Leisure Limited in Quarter 1 (Q1) 2025/26.

7. Work Programme (Pages 55 - 56)

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