



Friday, 6 March 2026

Dear Sir/Madam,

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 16 March 2026 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,

Zulfiqar Darr
Interim Chief Executive

To Councillors:	S Paterson (Chair)	B C Carr
	S P Jeremiah (Vice-Chair)	W Mee
	M Brown	S Webb

A G E N D A

1. APOLOGIES

To receive apologies for absence.

2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

Further information can be found at: [Member Code of Conduct of Broxtowe Borough Council](#)

3. MINUTES

(Pages 3 - 4)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 26 January 2026.

4. Liberty Leisure Q3 Performance Report (Pages 5 - 12)

To update the Advisory Shareholder Sub Committee of the performance of Liberty Leisure Limited in Quarter 3 (Q3) 2025/26.

5. Liberty Leisure Business Plan Performance Report Q3 25/26 (Pages 13 - 20)

For the Advisory Shareholder Sub Committee to note the Liberty Leisure Limited Business Plan Progress Report for Quarter 3 (Q3) 2025/26.

6. Liberty Leisure Business Plan 26-29 (Pages 21 - 42)

To provide the Advisory Shareholder Sub-Committee with Liberty Leisure Limited's Business Plan for 2026-29.

7. Work Programme (Pages 43 - 44)

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