

ADVISORY SHAREHOLDER SUB COMMITTEE

MONDAY, 16 MARCH 2026

Present: Councillor S Paterson,
Councillors: M Brown
B Bullock (substitute)
W Mee
S Webb

Apologies for absence were received from Councillors S P Jeremiah and B C Carr.

18 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

19 **MINUTES**

The minutes of the meeting held on 26 January 2026 were confirmed and signed as a correct record.

20 **LIBERTY LEISURE Q3 PERFORMANCE REPORT**

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

The budget position after Q3 shows an improvement of around £39,000 on the original budget for 2025/26 with the forecast outturn revised to an overall deficit of around £16,500.

21 **LIBERTY LEISURE BUSINESS PLAN PERFORMANCE REPORT Q3 25/26**

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

The Liberty Leisure Limited Business Plan links to the Council's corporate priority of Health that was approved by Council on 5 March 2025. The Council's priority for Health is to 'Healthy and supported Communities'. Its objectives are to:

- Promote active and healthy lifestyles in every area of Broxtowe (He1).
- Develop plans to renew our leisure facilities in Broxtowe (He2).
- Support people to live well with dementia and support those who are lonely or have mental health issues Broxtowe (He3).

22 **LIBERTY LEISURE BUSINESS PLAN 26-29**

The Advisory Shareholder Sub-Committee with Liberty Leisure Limited's Business Plan for 2026-2029.

Broxtowe Borough Council pays Liberty Leisure Limited an annual Management Fee to deliver leisure services for the Council. It is detailed in the management agreement with the Council that the Company will submit an annual Business Plan to the Council at the start of each year.

23 WORK PROGRAMME

The Sub Committee noted the Work Programme.

RESOLVED that the Work Programme be approved.