



Thursday, 27 August 2026

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 7 September 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
Chief Executive

To Councillors:	K Woodhead (Chair)	J Couch
	S Camplin (Vice-Chair)	W Mee
	M Brown	S Webb
	B C Carr	

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 Monday, 15 June 2026.

3. 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](#)

4. LLL Performance Report Q1 (Pages 5 - 12)

For the Advisory Shareholder Sub Committee to note the Liberty Leisure Limited Performance Report for Quarter 1 (Q1) 2026-27.

5. LLL Business Plan Progress Report (Pages 13 - 20)

For the Advisory Shareholder Sub Committee to note the Liberty Leisure Limited Business Plan Progress Report for Quarter 1 (Q1) 2026-27.

6. Work Programme (Pages 21 - 22)

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