



Friday, 16 January 2026

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 26 January 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

A handwritten signature in black ink, appearing to read 'Zulfiqar Darr'.

Zulfiqar Darr  
Interim Chief Executive

|                 |                           |          |
|-----------------|---------------------------|----------|
| To Councillors: | S Paterson (Chair)        | B C Carr |
|                 | S P Jeremiah (Vice-Chair) | J Couch  |
|                 | M Brown                   | 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 Monday, 8 September 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 Q2 Performance Report (Pages 13 - 20)

To update the Advisory Shareholder Sub Committee of the performance of Liberty Leisure Limited in Quarter 2 (Q2) 2025/26.

5. Liberty Leisure Business Plan Performance Report Q2 25/26 (Pages 21 - 28)

For the Advisory Shareholder Sub Committee to note the Liberty Leisure Limited Business Plan Progress Report for Quarter 2 (Q2) 2025/26.

6. Work Programme (Pages 29 - 30)

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