

## **ADVISORY SHAREHOLDER SUB COMMITTEE**

**MONDAY, 26 JANUARY 2026**

Present: Councillor Councillor Sue Paterson Chair

Councillors: B Bullcock (substitute)  
M Brown  
B C Carr  
W Mee  
S Webb  
J Couch

An apologies for absence was received from Councillors S P Jeremiah.

### 13. **MINUTES**

The minutes of the meeting held on 8 September 2025 were confirmed and signed as a correct record.

### 14. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

### 15. **LIBERTY LEISURE Q2 PERFORMANCE REPORT**

The Sub-Committee noted the Liberty Leisure Quarter 2 Performance Report.

It was reported that the Liberty Leisure had completed a range of efficiencies including a staffing restructure in 2024/25, reviewed licenses, banking costs and introduced a pricing strategy. The purpose of the improving efficiencies was to mitigate continued rising costs and to try and reduce the costs to the Council.

### 16. **LIBERTY LEISURE BUSINESS PLAN PERFORMANCE REPORT Q2 25/26**

The Sub Committee noted the Liberty Leisure Limited Business Plan Progress Report for Quarter 2 2025/26.

The Liberty Leisure Limited Business Plan is reviewed annually. The Business Plan 2024/27 was approved by the Liberty Leisure Limited Board in January 2025. The Liberty Leisure Limited Business Plan 2025/28 was noted at Full Council on 5 March 2025.

### 17. **WORK PROGRAMME**

The Sub Committee noted the Work Programme.

**RESOLVED that the Work Programme be approved**