

Report of the Managing Director Liberty Leisure Limited

LIBERTY LEISURE BUSINESS PLAN 2023/24 AND HEALTH AND SAFETY UPDATE

1. Purpose of Report

This purpose of this report is to invite the Committee's comments on the Liberty Leisure Limited Business Plan 23/24 and the 23/24 Liberty Leisure Limited Fee changes. Also, to provide the Committee with an update on Health and Safety management at the Kimberley School Sports Centre.

2. Recommendation

The Committee is asked to NOTE:

- 1. Liberty Leisure Limited Business Plan 23/24**
- 2. Liberty Leisure Limited fee changes 23/24**
- 3. Health and Safety update.**

3. Detail

The Liberty Leisure Limited Business Plan 2023/24 was discussed at the Board meeting on 7 December 2022 and was considered by the council's General Management Team. The final Business Plan is to be presented to the Board for approval on 17 January 2023 and is included in the Board minutes that was circulated to members on 5 January 2023. The Business Plan 2023-2026 is included at the appendix.

Liberty Leisure Limited fee changes 2023/24 was approved by the Board on 7 December 2022. The price changes are included in the Board minutes that was circulated to members on 5 January 2023.

Health and Safety

Kimberley School have agreed to give full access to all relevant Health and Safety compliance information to the company's Health and Safety Manager, Operations Manager and Duty Staff. The checks being undertaken will be subject to ongoing monitoring with any concerns that arise to be resolved through the regular operational meetings between the company and Kimberley School.

4. Financial Implications

Included within the Liberty Leisure Limited Business Plan.

5. Legal Implications

None.

6. Human Resources Implications
None
7. Union Comments
None
8. Data Protection Compliance Implications
None
9. Equality Impact Assessment
None
10. Background Papers
None.