

ADVISORY SHAREHOLDER SUB COMMITTEE

MONDAY, 16 JANUARY 2023

Present: Councillor P Lally, Chair

Councillors: P J Owen
I L Tyler
P Roberts-Thomson

An apology for absence was received from Councillor M Hannah.

6 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

7 **MINUTES**

The minutes of the meeting held on 17 October 2023 were confirmed and signed as a correct record.

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

The Committee received a presentation regarding Liberty Leisure's Health and Safety obligations. It was noted that Kimberley School undertake the overall Health and Safety of Kimberley Leisure Centre. However, Liberty Leisure continue to work with Kimberley School to ensure that all Health and Safety obligations are met.

9 **EMDEVCO LTD**

The Committee noted the update on the EM DevCo.

10 **WORK PROGRAMME**

The Committee Considered the Work Programme.

RESOLVED that Work Programme be approved, subject to the inclusion of an update on Liberty Leisure and EM DevCo.