

ADVISORY SHAREHOLDER SUB COMMITTEE

MONDAY, 26 JUNE 2023

Present: Councillor P J Bales

Councillors: R Bullock
S Webb

Apologies for absence were received from Councillors R S Falvey, G S Hills and D K Watts

11 **ELECTION OF CHAIR**

RESOLVED that R Falvey be appointed Chair of the Committee.

12 **APPOINTMENT OF CHAIR OF THE MEETING**

RESOLVED that P J Bales be appointed Chair of the Meeting.

13 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

14 **MINUTES**

The minutes of the meeting held on 16 January 2023 were confirmed and signed as a correct record.

15 **LIBERTY LEISURE LTD PERFORMANCE REPORT 2022-23**

The Sub-Committee were provided with Liberty Leisure Limited's performance data with updated supporting information for the financial year 2022-23.

Liberty Leisure Limited's performance is measured against the approved business plan and then reported to the Board of Directors and the Council's Shareholder Committee on a quarterly basis.

16 **LIBERTY LEISURE LTD BUSINESS PLAN 2023-24**

The Sub-Committee were provided with details of the Liberty Leisure Limited Business Plan for 2023-24.

Each year, Liberty Leisure Limited agree an Annual Business Plan with its Board of Directors and the Council. The Business Plan details actions and performance data for the financial year.

The Business Plan is the basis of the forecast budget for Liberty Leisure Limited for 2023-24 and sets out potential budget expectations for future years.

RESOLVED to support the inclusion of an environmental impact assessment and contributing factors toward the Climate Change Strategy in the Liberty Leisure Limited Business Plan.

17 WORK PROGRAMME

The Sub-Committee considered the Work Programme.

RESOLVED that the Work Programme be approved.