

Report of the Liberty Leisure Business Director

Liberty Leisure Q1 Performance Report

1. Purpose of Report

To update the Advisory Shareholder Sub Committee of the performance of Liberty Leisure Limited in Q1 2024/25.

2. Recommendation

The Advisory Shareholder Sub Committee is asked to NOTE the Liberty Leisure Q1 Performance Report

3. Detail

The Liberty Leisure Limited Annual Business Plan that is agreed with the Board of Directors and then ratified by Broxtowe Borough Council, details the performance indicators and business actions for the company. The business plan is used to monitor the company's progress using the performance management tool, Pentana.

The performance report is detailed in the **Appendix** of this report.

4. Financial Implications

The comments from the Head of Finance Services were as follows:

The budget position after Q1 shows revision showed an improvement of £27,560 on the original budget for 2024/25 with the overall forecast revised to an overall deficit of £67,638. Further details on the financial implications for the company are included in the appendix.

5. Legal Implications

The comments from the Monitoring Officer / Head of Legal Services were as follows:

There are no direct legal implications arising from this report.

6. Human Resources Implications

The comments from the Human Resources Manager were as follows:
Not Applicable

7. Union Comments

Not Applicable

8. Climate Change Implications

The climate change implications are contained within the report.

9. Data Protection Compliance Implications

This report does not contain any OFFICIAL(SENSITIVE) information and there are no Data Protection issues in relation to this report.

10. Equality Impact Assessment

Not Applicable

11. Background Papers

Nil