

ADVISORY SHAREHOLDER SUB COMMITTEE

MONDAY, 26 JANUARY 2026

Present: Councillor Sue Paterson Chair

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

An apology for absence was received from Councillor 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.

RESOLVED to NOTE the Liberty Leisure Q2 Performance Report.

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.

RESOLVED to NOTE the Liberty Leisure Limited Business Plan Progress Report for Quarter 2 (Q2) 2025/26.

17. WORK PROGRAMME

The Sub Committee noted the Work Programme.

RESOLVED that the Work Programme be approved.