

ADVISORY SHAREHOLDER SUB COMMITTEE

MONDAY, 10 FEBRUARY 2025

Present: Councillor S P Jeremiah, Chair

Councillors: W Mee (Vice-Chair)
G S Hills

Apologies for absence were received from Councillors B C Carr and S Webb

7 **Minutes**

The minutes of the meeting held on 14 October 2025 were confirmed and signed as a correct record.

8 **Declarations of Interest**

There were no Declarations of Interest.

9 **Liberty Leisure Q3 Business Plan Progress Report**

Members noted the Liberty Leisure Limited business plan progress report for Quarter 3 2024/25. The business plan was reviewed annually and approved by the Liberty Leisure Limited Board. The Business Plans were linked to the Council's Corporate priority of Health and detailed the projects and activities undertaken in support of the Corporate Plan.

10 **Liberty Leisure Q3 Performance Report**

Members noted the Liberty Leisure Limited performance report for Quarter 3 2024/25. The Annual Business Plan was agreed with the Liberty Leisure Board and checked by the Council. The plan detailed the performance indicators and business actions for the company and was used to monitor progress. Members were pleased with the budget position since quarter 2 and showed an improvement of £146,700 on the original budget for 2024/25. Actions to grow the membership included delivering further exercise referral in the North of the Borough with Greasley Sports and Community Centre, reviewing and improving the digital journey to increase membership, and to continue with planned marketing activities.

11 **WORK PROGRAMME**

The Advisory Shareholder Sub Committee considered the work programme.

RESOLVED that the Work Programme be approved.