

Joint report of the Interim Chief Executive, the Interim Deputy Chief Executive and Section 151 Officer and the Business Director, Liberty Leisure Limited

Leisure and Health – Business Plans and Financial Estimates 2026/27 - 2028/29

1. Purpose of Report

To consider proposals for business plans, revenue budget estimates; capital programme; and proposed fees and charges for 2026/27 in respect of the Council's priority area of Leisure and Health.

2. Recommendation

The Committee is asked to NOTE the Liberty Leisure Limited Business Plan and RECOMMEND that:

1. **Cabinet approves the Leisure and Health Business Plan.**
2. **Cabinet recommends to Council that the following be approved:**
 - a) **The detailed revenue budget estimates for 2026/27 (base)**
 - b) **The capital programme for 2026/27 to 2028/29**
 - c) **The fees and charges for 2026/27.**

3. Detail

As part of the Council's performance management framework, the business and financial plans for the five corporate priority areas identified within the Corporate Plan are brought together in one report so that the linkages between service priorities, spending proposals and targets are clear. Further details relating to the business planning and budget setting framework has already been noted by the Committee as part of this agenda.

This report deals with the Leisure and Health Business Plan and associated budgets covering this priority area. The priorities and objectives for Leisure and Health are 'healthy and supported communities':

- Promote active and healthy lifestyles in every area of Broxtowe
- Develop plans to renew our leisure facilities in Broxtowe
- Support people to live well with dementia and support those who are lonely or have mental health problems

An extract of the proposed Leisure and Health Business Plan is provided in **Appendix 1**. The extract includes relevant critical success indicators (CSI), key performance indicators (KPI) and key tasks and priorities for improvement (actions) for approval by Members.

It is also part of the remit of the Committee to provide strategic direction to any delivery body established by the Council to fulfil the purposes over which the Committee has responsibility. To meet this requirement, an extract of the Liberty Leisure Business Plan to be agreed by the Liberty Leisure Board is also presented at **Appendix 1a**.

The revenue and capital budget proposals for the corporate priority and relevant service areas, together with the proposed fees and charges, are provided in **Appendix 2a, Appendix 2b and Appendix 2c**.

4. Financial Implications

The comments from the Interim Deputy Chief Executive and Section 151 Officer were as follows:

The appendices to this report outline the revenue and capital budget proposals for Leisure and Health and associated service areas, together with the proposed level of fees and charges. Following consideration by this Committee, a summary of the estimates, including any recommended changes, will be presented to Cabinet on 3 February 2026 for consideration and recommendation onto full Council on 4 March 2026.

5. Legal Implications

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

There are no specific legal implications that arise from this report, as the suggested proposals are in accordance with relevant legislation, Council policy and procedures. The recommendation is within the Council's statutory and fiduciary powers.

6. Human Resources Implications

There were no comments from the Human Resources Manager.

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

As there is no change to policy / an equality impact assessment is not required.

11. Background Papers

Nil.