



# Shareholders Committee

Thu 27 Feb  
2025  
6.30 pm

Oakenshaw Community  
Centre, Castleditch  
Lane, B98 7YB



If you have any queries on this Agenda please contact  
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## **GUIDANCE ON FACE-TO-FACE MEETINGS**

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Please note that this is a public meeting.

If you have any questions regarding the agenda or attached papers, please do not hesitate to contact the officer named above.

### **Notes:**

Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded.

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Oakenshaw Community Centre  
- Oakenshaw Community  
Centre

## Agenda

### Membership:

Cllrs:	Sharon Harvey (Chair)	Jen Snape
	Bill Hartnett (Vice- Chair)	Ian Woodall
	Joe Baker	

- 1. Apologies for Absence and Named Substitutes**
- 2. Declarations of Interest**
- 3. Council Funding and Support - Update (Pages 5 - 8)**
- 4. Exclusion of the Press and Public**

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

“That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act”.

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 1 – any individual;
- Para 2 – the identity of any individual;
- Para 3 – financial or business affairs;
- Para 4 – labour relations matters;
- Para 5 – legal professional privilege;
- Para 6 – a notice, order or direction;
- Para 7 – the prevention, investigation or prosecution of crime;

and may need to be considered as ‘exempt’.

# **Shareholders Committee**

Thursday, 27th February, 2025

- 5. Minutes of the Previous Meeting (Pages 9 - 20)**
- 6. Performance Monitoring Report - Quarter 3 2024/25 (Pages 21 - 28)**
- 7. Rubicon Leisure Limited - Business Plan 2025/26 (Pages 29 - 38)**
- 8. Rubicon Leisure Limited - Budget Report 2025/26 (Pages 39 - 44)**