



Shareholders Committee

Tue 25 Aug
2026
5.30 pm

Oakenshaw Community Centre,
Castleditch Lane, B98 7YB

If you have any queries on this Agenda please contact
Jess Bayley-Hill

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GUIDANCE ON FACE-TO-FACE MEETINGS

Please note that this is a public meeting although the agenda does include some information which may need to be considered in private session.

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

PUBLIC ATTENDANCE AT MEETINGS

Members of the public are welcome to attend the meeting to observe proceedings in public session. Members of the public may also film or record meetings whilst they are in public session.

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 and for any such items that part of the meeting cannot be recorded.

Shareholders Committee

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5.30 pm
Oakenshaw Community Centre

Agenda

Membership:

Cllrs:	Matthew Dormer (Chair)	Ashley Monk
	Gemma Monaco (Vice-Chair)	Craig Warhurst
	Brandon Clayton	

1. Apologies for Absence and Named Substitutes

2. Declarations of Interest

3. 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 items on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12 (A) of the said Act”.

The relevant paragraph is as follows:

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

- Para 3 – financial or business affairs

and may need to be considered as ‘exempt’.

4. Minutes of the Meetings of the Shareholders Committee held on 31st March and 7th April 2026 (Pages 5 - 22)

Members are asked to note that the minutes of the meeting of the Shareholders Committee held on 31st March 2026 contain exempt information. The minutes of the meeting of the Shareholders Committee held on 7th April 2026 are entirely in the public domain.

5. Performance Outturn Monitoring Report 2025/26 - Rubicon Leisure Limited (Pages 23 - 34)

6. Performance Monitoring Quarter 1 2026/27 - Rubicon Leisure Limited (Pages 35 - 48)

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- 7. To consider any urgent business, details of which have been notified to the Assistant Director of Legal, Democratic and Procurement Services prior to the commencement of the meeting and which the Chair, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting**