

REDDITCH BOROUGH COUNCIL

SHAREHOLDERS COMMITTEE

21st February 2023

RUBICON LEISURE QUARTER 3 PERFORMANCE MONITORING REPORT 2022-23

Relevant Portfolio Holder	Councillor Jo Beecham
Relevant Head of Service	Claire Felton, Head of Legal, Democratic and Property Services
Ward(s) Affected	N/A
Ward Councillor(s) Consulted	N/A
This report contains exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, as amended	

1. SUMMARY OF PROPOSALS

To update Shareholders on the operational performance of Rubicon Leisure Limited for the period September – December 2021.

2. RECOMMENDATIONS

The Committee is asked to RESOLVE that
the report be noted.

3. KEY ISSUES

3.1 The third quarter report is attached at Appendix 1 and details the work that has been undertaken by the company during this period.

4. Financial Implications

4.1 There are no specific financial implications detailed in this report.

5. Legal Implications

5.1 The Council must retain control over the company to ensure that the Company continues to benefit from the Teckal exemption. This allows the Council to contract with it for the delivery of leisure services without conducting an open procurement exercise.

5.2 The contractual documentation in place between the Council and the Company contains the necessary mechanisms, checks and balances to incentivise good performance and to ensure compliance with the Teckal exemption.

6. Customer / Equalities and Diversity Implications

- 6.1 As can be seen in the performance monitoring report, Rubicon Leisure Limited aims to attract customers back to the leisure and culture facilities following the end of the Covid-19 pandemic. Using the measures dashboard, the Council will ensure that the community and local partners are supported by the leisure and cultural offer, and that Rubicon Leisure continues to deliver on the Council's Strategic Objectives.

7. RISK MANAGEMENT

- 7.1 Rubicon Leisure maintains risk registers in relation to both service delivery and Health and Safety compliance. These are regularly monitored, and any updates reported to the Board at each meeting.

8. APPENDICES

- 8.1 Appendix 1 - Quarter 3 Performance Monitoring Report (2022-23)

9. BACKGROUND PAPERS

- 9.1 Service Specification as reported to Executive and Council in September 2018.

AUTHOR OF REPORT

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