

**Shareholders Committee  
2023**

6th July

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**Rubicon Leisure Annual Business Plan 2023/24**

Relevant Portfolio Holder	Councillor Joanne Beecham
Portfolio Holder Consulted	
Relevant Head of Service	Claire Felton, Head of Legal, Democratic and Property Services
Report Author Jess Bayley-Hill	Job Title: Principal Democratic Services Officer Contact email: jess.bayley-hill@bromsgroveandredditch.gov.uk Contact Tel: (01527) 64252 Ext: 3072
Wards Affected	All wards
Ward Councillor(s) consulted	N/A
Relevant Strategic Purpose(s)	Living independent, active and healthy lives
Non-Key Decision	
If you have any questions about this report, please contact the report author in advance of the meeting.	
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. RECOMMENDATIONS**

**The Shareholders Committee is asked to RESOLVE that:-**

**The Rubicon Leisure Annual Business Plan 2023/24 be approved.**

**2. BACKGROUND**

- 2.1 The Rubicon Leisure Limited Board have already considered the Rubicon Leisure Annual Business Plan 2023/24 and endorsed the content.
- 2.2 The Shareholders Committee is responsible for approving the final business plan for Rubicon Leisure Limited. This report provides Members with an opportunity to do this.

**3. OPERATIONAL ISSUES**

- 3.1 The Rubicon Leisure Annual Business Plan 2023/24, at Appendix 1 to this report, details plans for the company for 2023/24. These plans have implications for how the company will operate during the period in which the plan will apply.

**4. FINANCIAL IMPLICATIONS**

4.1 The financial implications are detailed in the appendix.

**5. LEGAL IMPLICATIONS**

5.1 Final approval of the business plan for Rubicon Leisure Limited is a reserved matter for the shareholders Committee to determine on behalf of the Council.

**6. OTHER - IMPLICATIONS**

**Relevant Strategic Purpose**

6.1 The services delivered by Rubicon Leisure Limited supports the strategic purpose 'Living independent, active and healthy lives'.

**Climate Change Implications**

6.2 There are no specific climate change implications.

**Equalities and Diversity Implications**

6.3 Any equalities and diversity implications are detailed at Appendix 1 of the report.

**7. RISK MANAGEMENT**

7.1 The risks are detailed in the appendix.

**8. APPENDICES and BACKGROUND PAPERS**

Appendix 1 – Rubicon Leisure Annual Business Plan 2023/24