

**REDDITCH BOROUGH COUNCIL**

**SHAREHOLDERS COMMITTEE**

**27<sup>th</sup> February 2024**

**RUBICON LEISURE QUARTER 3 PERFORMANCE MONITORING REPORT 2023-24**

<b>Relevant Portfolio Holder</b>	Councillor Matt Dormer
<b>Relevant Head of Service</b>	Claire Felton, Head of Legal, Democratic and Property Services
<b>Ward(s) Affected</b>	N/A
<b>Ward Councillor(s) Consulted</b>	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 April – December 2023.

**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 continues to provide opportunities across leisure and culture to help inspire the communities of Redditch to live healthier and happier lives. 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 (2023-24)

**9. BACKGROUND PAPERS**

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

**AUTHOR OF REPORT**

Name: Claire Felton, Head of Legal, Democratic and Property Services  
Email: [c.felton@bromsgroveandredditch.gov.uk](mailto:c.felton@bromsgroveandredditch.gov.uk)  
Tel: (01527) 881400