
Appointments to the Shareholders Committee 2026/27

Relevant Portfolio Holder	Councillor Matthew Dormer
Portfolio Holder Consulted	Yes
Relevant Assistant Director	Assistant Director of Legal, Democratic and Procurement Services
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Wards Affected	(All Wards);
Ward Councillor(s) consulted	N/A
Relevant Council Priority	Supported Governance;
Non-Key Decision	
If you have any questions about this report, please contact the report author in advance of the meeting.	

1. RECOMMENDATIONS

The Executive Committee is asked to RESOLVE:-

- 1) To nominate and agree five Members of the Executive Committee to appoint to sit on the Shareholders Committee during the 2026/27 municipal year;**
- 2) To nominate and agree one of these five Members of the Executive Committee to be the Chair of the Shareholders Committee in the 2026/27 municipal year; and**
- 3) To nominate and agree one of these five Members of the Executive Committee to be the Vice Chair of the Shareholders Committee in the 2026/27 municipal year.**

2. BACKGROUND

- 2.1 The report invites the Executive Committee to appoint Members to serve on the Shareholders Committee, including Members to serve as Chair and Vice Chair of the Committee, in the 2025/26 municipal year.

3. OPERATIONAL ISSUES

- 3.1 The Shareholders Committee is a key part of the governance structure for the Council company, Rubicon Leisure Limited.
- 3.2 In line with national best practice, the Shareholders Committee has been established as a sub-committee of the Executive Committee.
- 3.3 As a sub-Committee of the Executive Committee, it is a responsibility of the Executive Committee, rather than Council, to appoint Members to serve on the Shareholders Committee.
- 3.4 Members appointed to the Shareholders Committee are strongly encouraged to attend training in respect of their roles and responsibilities on this Committee, particularly if they have not previously attended training on this subject.
- 3.5 It is important to note that the Councillor appointed as the Chair of the Shareholders Committee will be required to present an annual report to Council relating to the activities of Rubicon Leisure Limited at the end of the municipal year.
- 3.6 Whilst only Executive Committee members may be appointed to serve on the Shareholders Committee, the leaders of opposition political groups represented on the Council will be invited to attend meetings of the Committee to participate in the debate, in line with requirements detailed in the Committee's terms of reference.

4. FINANCIAL IMPLICATIONS

- 4.1 There are no specific financial implications arising in respect of this report.

5. LEGAL IMPLICATIONS

- 5.1 The Council is the only Shareholder in Rubicon Leisure Limited.
- 5.2 The powers of the Council as Shareholder are vested in the Executive Committee assisted by the Shareholders Committee.

6. OTHER - IMPLICATIONS

Local Government Reorganisation

- 6.1 There are no specific implications for Local Government Reorganisation.

Relevant Council Priority

- 6.2 This report supports the Council's priority of supported governance.
- 6.3 The appointment of Members to the Shareholders Committee will help to ensure that meetings of the Committee can take place consistently during the year and address any matters reserved to the authority as shareholder.

Climate Change Implications

- 6.4 There are no climate change implications

Community Impact Implications

- 6.5 Whilst Rubicon Leisure Limited can make a positive contribution to community health and wellbeing, through provision of activities, the appointment of Councillors to serve on the Shareholders Committee does not have any specific health and wellbeing implications.
- 6.6 There are no community safety implications.

Equalities and Diversity Implications

- 6.7 There are no equalities and diversity implications.

7. RISK MANAGEMENT

- 7.1 The risk arising from not appointing Members to the Shareholders Committee is that the authority will not be able to fulfil its obligations as shareholder in Rubicon Leisure Limited. There is a risk that matters reserved to the shareholder could not then be addressed and this could undermine the sustainability of Rubicon Leisure Limited.

8. APPENDICES and BACKGROUND PAPERS

Background Papers

Committee Terms of Reference in the Council's Constitution.