

additional papers 1



Shareholders Committee

Tue 7 Apr
2026
6.30 pm

Oakenshaw Community
Centre
Castleditch Lane
Redditch
B98 7YB

**If you have any queries on this Agenda please contact
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Shareholders Committee

Tuesday, 7th April, 2026
6.30 pm
Oakenshaw Community Centre

Agenda

Membership:

Cllrs:

Sharon Harvey
(Chair)
Ian Woodall (Vice-
Chair)
Juliet Barker Smith

Bill Hartnett
Jane Spilsbury

3. Shareholders Committee Annual Report 2025/26 (Pages 5 - 6)

A draft copy of the Shareholders Committee's Annual Report 2025/26 was provided in the main agenda for this meeting. The Chair's Foreword is attached in this supplementary pack.

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Foreword for Shareholders annual report

As leader of Redditch Borough Council and Chair of the Rubicon Shareholders Committee I am pleased to be able to present this annual report.

Rubicon is a key asset for our Council, delivering many of our commitments to leisure and recreation in the Borough.

We have seen Rubicon grow and develop commercially, with increasing numbers of customers using these services.

The positive trajectory is testament to the commitment of the Rubicon Leisure Limited Board, supported by a wealth of professional staff and a host of dedicated volunteers as well as Council officers.

Moving closer to Local Government Reorganisation our intention is for Rubicon to continue as a highly effective organisation. Rubicon should be considered as an exemplar which will continue to deliver leisure services for many years to come.

The Shareholders Committee forms an essential layer of governance in the Rubicon model. Accountability and transparency are essential parts of our ethos, and we are proud of the robust oversight we have provided in terms of financial reports and the aspirational business plan for 2026/2027.

I would like to thank my colleagues who have served on the Committee this year alongside me: Councillors Ian Woodall, Juliet Barker Smith, Bill Hartnett and Jane Spilsbury.

I commend this Annual Report to Council.

Councillor Sharon Harvey

Chair, Shareholders Committee

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