



To appoint substitute Members in accordance with Rule 26 of Part 4 of the Constitution and the Substitution Procedure Rules.

### 3. **Declarations of Interest**

Members are reminded that any declaration of interest should be made having regard to the Members' Code of Conduct. In particular, Members must make clear the nature of the interest and whether it is 'pecuniary' or 'non-pecuniary'.

### 4. **Minutes of the Previous Meeting**

**4 - 7**

To read, confirm and approve the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.

#### a. **Wednesday, 30 August 2023**

**8 - 9**

### 5. **Action List Arising from the Previous Meeting**

There is no Action List arising from the previous meeting.

### 6. **Petitions and Deputations**

To receive any Petitions and, or, Deputations in accordance with Rule(s) 11 and 12 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.

### 7. **Exclusion of Press and Public**

The press and public are likely to be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during consideration of the item(s) below on the grounds that it involves the likely disclosure of exempt information, as defined in the respective paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighs the public interest in disclosing the information.

### 8. **Horsewell Lane Housing Development Update (Exempt)**

**10 - 12**

Exempt Report of the Head of Built Environment and the Exi Project Manager

### 9. **Former Oadby Pool Site Update (Exempt)**

**13 - 27**

Exempt Report of the Head of Built Environment and the Exi Project Manager

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**13. PETITIONS AND DEPUTATIONS**

None.

**14. EXCLUSION OF PRESS AND PUBLIC**

By general affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The press and public be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during consideration of the item below on the grounds that it involved the likely disclosure of exempt information, as defined in the respective paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item outweighed the public interest in disclosing the information.**

**15. LAND AT HORSEWELL LANE, WIGSTON (EXEMPT)**

The Sub-Committee gave consideration to the exempt report and appendices (as set out at pages 4-57 of the private agenda reports pack) which outlined the proposed procurement strategy for the project and the proposed programme for delivery.

It was moved by the Chair, seconded by Councillor P Joshi and

**UNANIMOUSLY RESOLVED THAT:**

**Recommendations A through G be approved subject to another meeting of the Sub-Committee.**

**THE MEETING CLOSED AT 7.52 pm**

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By general affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The press and public were excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during consideration of the item(s) below on the grounds that it involved the likely disclosure of exempt information, as defined in the respective paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighed the public interest in disclosing the information.**

**7. OADBY POOL DISPOSAL AND ELLIS PARK COMMUNITY HUB (EXEMPT)**

The Committee gave consideration to the report (as set out at pages 11 – 16 of the private agenda reports pack), which asked it to agree to the recommendations regarding the Former Oadby Pool Site, the Ellis Park Community Hub and the Walter Charles Centre.

By general affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

- i) Recommendation A be noted;**
- ii) Recommendation B be agreed; and**
- iii) Recommendation C be agreed.**

**THE MEETING CLOSED AT 8.15 pm**

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# Agenda Item 9

By virtue of paragraph(s) 1,3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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