

**MINUTES OF THE EXTRAORDINARY MEETING OF THE POLICY, FINANCE AND
DEVELOPMENT COMMITTEE HELD AT THE COUNCIL OFFICES, STATION ROAD,
WIGSTON ON MONDAY, 12 NOVEMBER 2018 COMMENCING AT 7.00 PM**

PRESENT

Councillor Mrs S B Morris	(Chair)
Councillor D A Gamble	(Vice-Chair)

COUNCILLORS

E R Barr
L A Bentley
G A Boulter
J W Boyce
Mrs L M Broadley
M L Darr
R F Eaton
J Kaufman
Mrs L Kaufman
Dr T K Khong

OFFICERS IN ATTENDANCE

D M Gill	(Head of Law & Governance / Monitoring Officer)
S Hinds	(Director of Finance & Transformation / Section 151 Officer)
A Thorpe	(Head of Planning, Development and Regeneration)
A Ward	(Economic Regeneration Team Leader)

27. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors B Dave, F S Broadley and R E R Morris.

28. APPOINTMENT OF SUBSTITUTES

None.

29. DECLARATIONS OF INTEREST

None.

30. EXCLUSION OF THE PRESS AND PUBLIC

By 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(s) below on the grounds that it involved the disclosure of exempt information, as defined in the respective paragraph(s) 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.

31. HORSEWELL LANE PAVILION (DEVELOPMENT UPDATE)

The Committee gave consideration to the report as set out on pages 1-4 of the exempt agenda.

The Head of Planning, Development and Regeneration provided the Committee with a summary of the report and the rationale for the recommendations contained therein, after which a brief debate was held in closed session.

It was moved by Councillor J W Boyce, seconded by Councillor G A Boulter and

RESOLVED THAT:

Recommendations A, B and C be approved.

Votes For	10
Votes Against	2
Abstentions	0

THE MEETING CLOSED AT 7.05 PM



Chair

Tuesday, 27 November 2018

*Printed and published by Democratic Services, Oadby and Wigston Borough Council
Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR*