MINUTES OF THE MEETING OF THE BROCKS HILL/OFFICE RELOCATION SUB-COMMITTEE HELD AT THE COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 7 DECEMBER 2021 COMMENCING AT 4.30 PM

PRESENT

J W Boyce Chair



COUNCILLORS

L A Bentley G A Boulter F S Broadley Mrs S Z Haq

OFFICERS IN ATTENDANCE

C Campbell	Head of Finance / Deputy Section 151 Officer		
D Garner	Regeneration Project Manager		
D Gill	Head of Law & Democracy / Monitoring Officer		
A Hunt	Democratic Services Officer		
J Kenyon	Economic Regeneration Manager		
A Thorpe	Head of Built Environment		
S Wheeliker	Democratic Services Officer		

1. <u>APPOINTMENT OF CHAIR</u>

It was moved by Councillor G A Boulter, seconded by Councillor F S Broadley and

UNANIMOUSLY RESOLVED THAT:

Councillor J W Boyce be appointed Chair of the Sub-Committee.

2. <u>APOLOGIES FOR ABSENCE</u>

Councillor Mrs S Z Haq was unable to be present for the beginning of the meeting, but subsequently joined the meeting at 16:39 and was present and voting during Item 8 of the agenda.

3. <u>APPOINTMENT OF SUBSTITUTES</u>

None.

4. DECLARATIONS OF INTEREST

None.

5. <u>PETITIONS AND DEPUTATIONS</u>

None.

Brocks Hill/Office Relocation Sub-Committee Tuesday, 7 December 2021 Chair's Initials

6. <u>SUB-COMMITTEE TERMS OF REFERENCE</u>

The Sub-Committee gave consideration to the report as set out on pages 4 - 6 of the agenda, which asked it to review and approve the draft Terms of Reference.

It was moved by Councillor G A Boulter, seconded by Councillor F S Broadley and

UNANIMOUSLY RESOLVED THAT:

The Terms of Reference for the Brocks Hill/Office Relocation Sub-Committee be approved.

7. 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 likely disclosure of exempt information, as defined in paragraph 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.

8. <u>OFFICE RELOCATION TO BROCKS HILL – PROCUREMENT PROCESS AND WORK</u> <u>PROGRAMME (EXEMPT)</u>

Councillor Mrs S Z Haq joined the meeting at 16:39.

The Committee gave consideration to the exempt report, as set out on pages 7 - 12 of the private agenda reports pack.

In respect of recommendation A, it was noted that no Members of the Sub-Committee were available to attend the presentations on the relevant date, but it was agreed that the arrangements should proceed as scheduled.

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

UNANIMOUSLY RESOLVED THAT:

- (i) The presentation arrangements set out at paragraph 7.2 be approved to proceed, but without a Member of the Sub-Committee in attendance; and
- (ii) The questions for use in the presentations as set out at paragraph 8.1 be approved.

THE MEETING CLOSED AT 5.42 PM

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