MINUTES OF THE MEETING OF THE BROCKS HILL/OFFICE RELOCATION SUB-COMMITTEE HELD AT THE COUNCIL OFFICES, STATION ROAD, WIGSTON ON WEDNESDAY, 19 JANUARY 2022 COMMENCING AT 4.30 PM

PRESENT

J W Boyce Chair

COUNCILLORS

L A Bentley G A Boulter Mrs S Z Hag

OFFICERS IN ATTENDANCE

C Campbell Head of Finance / Deputy Section 151 Officer

D Garner Regeneration Project Manager
J Kenyon Economic Regeneration Manager

A Thorpe Head of Built Environment S Wheeliker Democratic Services Officer

9. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor F S Broadley.

10. APPOINTMENT OF SUBSTITUTES

None.

11. <u>DECLARATIONS OF INTEREST</u>

None.

12. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 7 December 2021 be taken as read, confirmed and signed.

13. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 7 December 2021 be noted.

14. PETITIONS AND DEPUTATIONS

None.

15. 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.

16. OVERVIEW OF THE WORK PROGRAMME AND TENDER PACKAGES

The Sub-Committee received a presentation delivered in closed session by the appointed contractor.

By affirmation of the meeting it was

UNANIMOUSLY RESOLVED THAT:

The content of the exempt presentation be noted.

THE MEETING CLOSED AT 5.40 PM

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Chair
Tuesday, 5 April 2022

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