



TO COUNCILLOR:

J W Boyce
D M Carter

Mrs S Z Haq
Miss P V Joshi

J Kaufman

Dear Sir or Madam

I hereby **SUMMON** you to attend a meeting of the **FORMER OADBY POOL SITE SUB-COMMITTEE** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **THURSDAY, 24 FEBRUARY 2022 at 5.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
16 February 2022

Mrs Anne E Court
Chief Executive



IMPORTANT COVID-19 NOTICE

In-person Council and Committee meetings which are open to the press and public to observe have resumed from 7 May 2021 following the expiry of the Regulations that allowed local authorities to hold remote meetings.

Whilst most of these meetings will take place in the Council Chamber at the Council Offices in Wigston, it may be necessary to host a meeting at an alternative venue and/or at short notice. This will allow all attendees to maintain social distancing and follow the latest COVID-secure guidelines.

If attending an in-person meeting, all attendees must wear a face covering (unless exempt or when seated) and must sanitise their hands on entry and exit to/from the meeting venue. Meeting venue capacity will be severely restricted due to COVID-19 regulations, however there will still be opportunities for public participation in accordance with the Council's Constitution.

Where the necessary technology is available and working, the press and public may still be able to watch the live streams of meetings without having to attend in-person. Instructions on how to access live streams can be found below where applicable. At a minimum, audio recordings of meetings will be made available on the Council's website shortly after any given meeting.

ITEM NO.

AGENDA

PAGE NO'S

Live Stream of Meeting | Instructions

This meeting will be live streamed.

Press & Public Access:

YouTube Live Stream

A direct link to the live stream of the meeting's proceedings on the Council's YouTube Channel is below.

<https://youtu.be/Q8sDC-Jc15E>

1. Apologies for Absence

To receive apologies for absence from Members to determine the quorum of the meeting in accordance with Rule 7 of Part 4 of the Constitution.

2. Appointment of Substitutes

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 - 5

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

5. Action List Arising from the Previous Meeting

To read, confirm and note the 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. Oadby Pool Redevelopment Update [Exempt]

6 - 13

Report of the Regeneration Project Manager.

For more information, please contact:

Democratic Services

Oadby and Wigston Borough Council
Council Offices
Station Road, Wigston
Leicestershire
LE18 2DR

t: (0116) 257 2775

e: democratic.services@oadby-wigston.gov.uk

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and audio-visual live streams and recordings electronically on:**



Our website **oadby-wigston.gov.uk** under **'Your Council'** and **'Meeting Dates, Agendas & Minutes'**



Your smart **iPad**, **Android** or **Windows** tablet device with the **'Modern.Gov'** app



Our **YouTube** Channel **ow.ly/FYQW50zDNkc** or smart device with the **'YouTube'** app (facilitated by **'Zoom'**)



Our audio platform **soundcloud.com/oadbywigstonbc** or smart device with the **'SoundCloud'** app

Agenda Item 4

**MINUTES OF THE MEETING OF THE FORMER OADBY POOL SITE SUB-COMMITTEE HELD
AT THE COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 14 DECEMBER
2021 COMMENCING AT 4.30 PM**

PRESENT

J W Boyce Chair



COUNCILLORS

D M Carter
Mrs S Z Haq Deputy Leader of the Council
Miss P V Joshi Leader of the Opposition
J Kaufman

OFFICERS IN ATTENDANCE

C Campbell Head of Finance / Deputy Section 151 Officer
J Hanrahan Project Manager
Mr A J Hunt Democratic Services Officer
J Kenyon Economic Regeneration Manager
A Thorpe Head of Built Environment
S Wheeliker Democratic Services Officer

1. APPOINTMENT OF CHAIR

It was moved by Councillor J Kaufman, seconded by Councillor D M Carter and

UNANIMOUSLY RESOLVED THAT:

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

2. APOLOGIES FOR ABSENCE

None.

3. APPOINTMENT OF SUBSTITUTES

None.

4. DECLARATIONS OF INTEREST

None.

5. PETITIONS AND DEPUTATIONS

None.

6. SUB-COMMITTEE TERMS OF REFERENCE

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 J W Boyce, seconded by Councillor D M Carter and

UNANIMOUSLY RESOLVED THAT:

The Terms of Reference for the 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. OADBY POOL REDEVELOPMENT (EXEMPT REPORT)

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

It was moved by Councillor J W Boyce, seconded by Councillor D M Carter and

UNANIMOUSLY RESOLVED THAT:

- (i) The content of the report be noted;**
- (ii) The indicative project timeline as outlined in Paragraph 5.1 be endorsed;**
- (iii) The appointment of external advisors as outlined in paragraphs 6.2 and 6.4 be endorsed; and**
- (iv) Planning consent be sought for the preferred option as outlined in paragraph 6.3.**

THE MEETING CLOSED AT 6.00 PM



Chair

Thursday, 24 February 2022

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Agenda Item 7

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

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