



TO COUNCILLOR:

J W Boyce (Chair)
D M Carter

Mrs S Z Haq
Miss P V Joshi

J Kaufman

I summon you to attend the following meeting for the transaction of the business in the agenda below.

Meeting: Former Oadby Pool Site Sub-Committee
Date and Time: Monday, 9 May 2022, 4.30 pm
Venue: Council Offices, Bushloe House, Station Road, Wigston, Leicestershire, LE18 2DR
Contact: Democratic Services
t: (0116) 257 2775
e: democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices
Wigston
28 April 2022

Mrs Anne E Court
Chief Executive



Meeting ID: 2217

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://bit.ly/3EPjH6A>

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



Postal Address: Council Offices, Station Road, Wigston, Leicestershire LE18 2DR

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Tel: (0116) 288 8961 **Fax:** (0116) 288 7828 **Email:** csc@oadby-wigston.gov.uk



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@Oadby_Wigston

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. **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 paragraph 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. **Former Oadby Pool Site Update (May 2022) (Exempt)**

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Report of the Economic Regeneration Manager

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Our **YouTube** Channel available at **bit.ly/3vji3FY** or smart device with the '**YouTube**' app.



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

14. PETITIONS AND DEPUTATIONS

None.

15. OADBY POOL REDEVELOPMENT UPDATE [EXEMPT]

The Committee gave consideration to the exempt report, as set out on pages 6 – 13 of the private agenda reports pack.

It was moved by the Chair, seconded by Councillor Mrs S Z Haq and

UNANIMOUSLY RESOLVED THAT:

- (i) The content of the report be noted;**
- (ii) The General Powers of the Terms of Reference for the Sub-Committee be amended to be time limited;**
- (iii) The project and evaluation process timescales and costs as outlined in the report be noted;**
- (iv) A full financial evaluation will be undertaken and presented to the Sub-Committee in April 2022; and**
- (v) The intended use of 2021/22 Housing Development General Fund Capital Programme budget provision for the purposes of the project be noted.**

THE MEETING CLOSED AT 7.00 pm



Chair / Vice-Chair

Monday, 9 May 2022

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(Document is Restricted)