

MINUTES OF THE MEETING OF THE BROCKS HILL/OFFICE RELOCATION SUB-COMMITTEE HELD AT/BY COUNCIL OFFICES, BUSHLOE HOUSE, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DR ON TUESDAY, 14 JUNE 2022 COMMENCING AT 5.09 PM

PRESENT

J W Boyce Chair



Meeting ID: 2437

COUNCILLORS

L A Bentley
F S Broadley
Mrs S Z Haq
Miss P V Joshi

OFFICERS IN ATTENDANCE

T Bingham	Strategic Director / Section 151 Officer
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 & Electoral Services Officer
B Wilson	Corporate Project Lead

17. APOLOGIES FOR ABSENCE

None.

18. APPOINTMENT OF SUBSTITUTES

None.

19. DECLARATIONS OF INTEREST

None.

20. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 19 January 2022 be taken as read, confirmed and signed.

21. ACTION LIST ARISING FROM THE PREVIOUS MEETING

None.

22. PETITIONS AND DEPUTATIONS

Brocks Hill/Office Relocation Sub-Committee
Tuesday, 14 June 2022, 5.00 pm

Chair / Vice-
Chair's Initials

None.

23. 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.

24. BROCKS HILL / OFFICE RELOCATION PROJECT UPDATE (JUNE 2022) (EXEMPT)

The Sub-Committee considered the exempt report, as set out on pages 6 – 21 of the private agenda reports pack.

It was moved by the Chair, seconded by Councillor L A Bentley and

UNANIMOUSLY RESOLVED THAT:

Recommendations A and B be noted, and recommendation C be approved.

THE MEETING CLOSED AT 6.32 pm



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Chair / Vice-Chair
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Date Not Specified
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Printed and published by Democratic Services, Oadby and Wigston Borough Council, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR