



TO COUNCILLOR:

L A Bentley
J W Boyce (Chair)

F S Broadley
Mrs S Z Haq

Miss P V Joshi

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

Meeting: Brocks Hill/Office Relocation Sub-Committee
Date and Time: Tuesday, 14 June 2022, 5.00 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
06 June 2022

Mrs Anne E Court
Chief Executive



Meeting ID: 2437



It has cost **£2.90** to print, package and post this single agenda pack for this meeting.
A full cost breakdown for all agenda packs for this meeting is provided further down.

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/45SHech8qn4>

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

There was no 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 the 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 paragraph 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item outweighs the public interest in disclosing the information.

8. Brocks Hill / Office Relocation Project Update (June 2022) (Exempt)

6 - 21

Exempt Report of the Strategic Director / Section 151 Officer

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



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Brocks Hill/Office Relocation Sub-Committee

Tuesday, 14 June 2022, 5.00 pm

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Station Road, Wigston, Leicestershire, LE18 2DR*

	This agenda pack (1)	All agenda packs (3)
Paper, ink and envelope (A4 white, colour, C4 envelope)	£1.16	£3.48
Postage (1st class, large, 250g)	£1.74	£5.22
Officer time (Pro rata hourly rate, 1 hour)	n/a	£10.31
Total cost(s)	£2.90	£19.01

Please contact Democratic Services to discuss the more cost-effective and environmentally-friendly options available for receiving this agenda pack, including any IT and/or training requirements.

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



Chair

Tuesday, 5 April 2022

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Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR*

Agenda Item 8

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

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