



**28. ACTION LIST ARISING FROM THE PREVIOUS MEETING**

None.

**29. PETITIONS AND DEPUTATIONS**

None.

**30. 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.**

**31. OADBY POOL UPDATE (EXEMPT)**

The Sub-Committee gave consideration to the exempt report, as set out on pages 7 - 15 of the private agenda reports pack.

It was moved by Councillor S Z Haq, seconded by Councillor D M Carter and

**UNANIMOUSLY RESOLVED THAT:**

- (i) Recommendation A be noted; and**
- (ii) Recommendation B be noted.**

It was moved by Councillor P V Joshi, seconded by Councillor D M Carter and

**UNANIMOUSLY RESOLVED THAT:**

- (i) Recommendation C be agreed; and**
- (ii) Recommendation D be deferred to the next meeting of Full Council.**

It was moved by Councillor D M Carter, seconded by Councillor S Z Haq and

**UNANIMOUSLY RESOLVED THAT:**

- (i) Recommendation E (as amended) be approved; and**
- (ii) Recommendation F (as amended) be approved.**

**THE MEETING CLOSED AT 6.11 pm**



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**Chair / Vice-Chair**  
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**TBD**

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