



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: Tuesday, 25 October 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
17 October 2022

Mrs Anne E Court
Chief Executive



Meeting ID: 2461



It has cost **£2.06** 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

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Press & Public Access:

YouTube Live Stream

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<https://youtu.be/I8TpuCYr3yY>

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 - 6

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 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 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. Oadby Pool Update (Exempt)

7 - 15

Exempt report of the Economic Regeneration Manager.

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	This agenda pack (1)	All agenda packs (3)
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Total cost(s)	£2.06	£11.32

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.

Agenda Item 4

MINUTES OF THE MEETING OF THE FORMER OADBY POOL SITE SUB-COMMITTEE HELD AT THE COUNCIL OFFICES, BUSHLOE HOUSE, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DR ON MONDAY, 9 MAY 2022 COMMENCING AT 4.30 PM

PRESENT

Mrs S Z Haq Chair

COUNCILLORS

D M Carter
Miss P V Joshi
J Kaufman



Meeting ID: 2217

OFFICERS IN ATTENDANCE

T Bingham	Strategic Director / Section 151 Officer
J Kenyon	Economic Regeneration Manager
A Thorpe	Head of Built Environment
S Wheeliker	Democratic & Electoral Services Officer

OTHERS IN ATTENDANCE

J Bunt JB Financial Consulting

16. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor J W Boyce.

In the absence of the Chair, it was moved by Councillor D M Carter and seconded by Councillor J Kaufmann, and by affirmation of the meeting it was

UNANIMOUSLY RESOLVED THAT:

Councillor Mrs S Z Haq be appointed the Chair for the duration of the meeting.

17. APPOINTMENT OF SUBSTITUTES

None.

18. DECLARATIONS OF INTEREST

None.

19. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 24 February 2022 be taken as read, confirmed and signed.

20. ACTION LIST ARISING FROM THE PREVIOUS MEETING

None.

21. PETITIONS AND DEPUTATIONS

None.

22. EXCLUSION OF 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.

23. FORMER OADBY POOL SITE UPDATE (MAY 2022) (EXEMPT)

The Sub-Committee gave consideration to the exempt report (as set out on pages 5 - 13 of the private agenda reports pack).

In relation to recommendation B, Members considered the proposed viability of various tenure options, as outlined in Section 2 of the report, and informed Officers that Members' desired position was to request Officers to progress with the disposal of the site, subject to there being some community benefit on or adjoining the site, and requested Officers to do further work in regard to a marketing package and report back to the Sub-Committee.

It was moved by the Chair, seconded by Councillor J Kaufman and

UNANIMOUSLY RESOLVED THAT:

- (i) The content of the report be noted;**
- (ii) Officers be informed of Member's desired tenure option being to dispose of the site;**
- (iii) The future steps and risks as outlined in the report be noted;**
- (iv) The updated project costs as outlined in the report be noted;**
- (v) The high-level affordability assessment as outlined in the report be noted and the requirement for further detailed work in regard to the desired tenure option be noted.**

THE MEETING CLOSED AT 5.55 pm



Chair / Vice-Chair

Tuesday, 25 October 2022

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