#### MINUTES OF THE MEETING OF THE CAPITAL PROJECTS SUB-COMMITTEE HELD AT CIVIC SUITE 2, BROCKS HILL COUNCIL OFFICES, WASHBROOK LANE, OADBY, LEICESTER, LE2 5JJ ON WEDNESDAY, 30 AUGUST 2023 COMMENCING AT 7.04 PM

#### PRESENT

S Z Haq

#### COUNCILLORS

Meeting ID: 2665

L A Bentley G A Boulter J Kaufman

# **OFFICERS IN ATTENDANCE**

S J Ball	Legal & Democratic Services Manager / Deputy Monitoring Officer
B Bull	Head of Finance / Section 151 Officer
S Khan	Interim Strategic Director
A Thorpe	Head of Built Environment
S Wheeliker	Democratic & Electoral Services Officer

# 1. <u>APOLOGIES FOR ABSENCE</u>

An apology for absence was received from Councillor C J R Martin.

# 2. <u>APPOINTMENT OF SUBSTITUTES</u>

Chair

Councillor J Kaufman substituted for Councillor Carl J R Martin.

# 3. DECLARATIONS OF INTEREST

None.

# 4. <u>PETITIONS AND DEPUTATIONS</u>

None.

# 5. OFFICE RELOCATION PROJECT CLOSURE

The Committee gave consideration to the report (as set out at pages 3 - 10 of the agenda reports pack), which asked it to note the contents of the report.

By general affirmation of the meeting, it was

# UNANIMOUSLY RESOLVED THAT:

The content of the report be noted.

# 6. EXCLUSION OF PRESS AND PUBLIC

Capital Projects Sub-Committee Wednesday, 30 August 2023, 7.00 pm Printed and published by Democratic Services, Oadby and Wigston Borough Council, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ By general affirmation of the meeting, it was

#### **UNANIMOUSLY RESOLVED THAT:**

The press and public were 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 the respective paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighed the public interest in disclosing the information.

#### 7. OADBY POOL DISPOSAL AND ELLIS PARK COMMUNITY HUB (EXEMPT)

The Committee gave consideration to the report (as set out at pages 11 - 16 of the private agenda reports pack), which asked it to agree to the recommendations regarding the Former Oadby Pool Site, the Ellis Park Community Hub and the Walter Charles Centre.

By general affirmation of the meeting, it was

#### UNANIMOUSLY RESOLVED THAT:

- i) Recommendation A be noted;
- ii) Recommendation B be agreed; and
- iii) Recommendation C be agreed.

#### THE MEETING CLOSED AT 8.15 pm