

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 TUESDAY, 17 DECEMBER 2024 COMMENCING AT 6.15 PM

PRESENT

S Z Haq Chair

COUNCILLORS

L A Bentley
F S Broadley
J K Ford
P Joshi
C J R Martin



Meeting ID: 2860

OFFICERS IN ATTENDANCE

D M Gill	Head of Law & Democracy / Monitoring Officer
T Neal	Strategic Director
C Shephard	Consultant
A Thorpe	Head of Built Environment
S Wheeliker	Senior Democratic & Electoral Services Officer

16. APOLOGIES FOR ABSENCE

None.

17. APPOINTMENT OF SUBSTITUTES

None.

18. DECLARATIONS OF INTEREST

None.

19. MINUTES OF THE PREVIOUS MEETING

By general affirmation of the meeting, it was

UNANIMOUSLY AGREED THAT:

The minutes of the previous meeting held on 17 October 2024 be taken as read, confirmed and approved.

20. WEDNESDAY, 30 AUGUST 2023

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 30 August 2023 be taken as read, confirmed and approved.

21. ACTION LIST ARISING FROM THE PREVIOUS MEETING

None.

22. PETITIONS AND DEPUTATIONS

None.

23. EXCLUSION OF PRESS AND PUBLIC

By 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 items 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 items outweighed the public interest in disclosing the information.

24. HORSEWELL LANE HOUSING DEVELOPMENT UPDATE (EXEMPT)

The Sub-Committee gave consideration to the report (as set out at pages 9 – 11 of the private agenda update pack), which related to the housing development proposed for Horsewell Lane.

Councillors requested further information be provided prior to making any decision.

It was moved by Councillor L A Bentley, seconded by Councillor C J R Martin, and

UNANIMOUSLY RESOLVED THAT:

The report be deferred to a subsequent meeting of the Sub-Committee.

25. FORMER OADBY POOL SITE UPDATE (EXEMPT)

The Sub-Committee gave consideration to the exempt report and appendices (as set out at pages 12 – 26 of the private agenda update pack), which related to the sale of the former Oadby pool site.

An amendment was proposed, including a new proposal made by the Head of Law & Democracy.

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

UNANIMOUSLY RESOLVED THAT:

- i) Recommendation A be approved; and**
- ii) Recommendation B (as amended) be approved.**

THE MEETING CLOSED AT 7.05 pm