



TO COUNCILLOR:

L A Bentley
F S Broadley
J K Ford

S Z Haq (Chair)
P Joshi
C J R Martin

C A M Walter

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

Meeting: Capital Projects Sub-Committee
Date & Time: Tuesday, 17 December 2024, 6.15 pm
Venue: Civic Suite 2, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ
Contact: Democratic Services
t: (0116) 257 2775
e: democratic.services@oadby-wigston.gov.uk

Yours faithfully

Council Offices
Oadby
09 December 2024

Anne E Court
Chief Executive



Meeting ID: 2860

ITEM NO.

AGENDA

PAGE NO'S

Meeting Live Broadcast | Information and Link

This meeting will be broadcast live.

Press & Public Access:

A direct link to the live broadcast of the meeting's proceedings on the Council's Civico platform is below.

<https://civico.net/oadby-wigston/19725-Capital-Projects-Sub-Committee>

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



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@Oadby_Wigston

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 - 7

To read, confirm and approve the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.

a. **Wednesday, 30 August 2023**

8 - 9

5. **Action List Arising from the Previous Meeting**

There is 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 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 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) outweighs the public interest in disclosing the information.

8. **Horsewell Lane Housing Development Update (Exempt)**

Exempt Report of the Head of Built Environment and the Exi Project Manager

9. **Former Oadby Pool Site Update (Exempt)**

Exempt Report of the Head of Built Environment and the Exi Project Manager

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Agenda Item 4

MINUTES OF THE MEETING OF THE CAPITAL PROJECTS SUB-COMMITTEE HELD AT CHIEF EXECUTIVE'S OFFICE, BROCKS HILL COUNCIL OFFICES, WASHBROOK LANE, OADBY, LEICESTER, LE2 5JJ ON THURSDAY, 17 OCTOBER 2024 COMMENCING AT 7.01 PM

PRESENT

S Z Haq Chair
 Vice-Chair



Meeting ID: 2855

COUNCILLORS

J K Ford
P Joshi

OFFICERS IN ATTENDANCE

S A E Ball Senior Finance Business Partner
S J Ball Legal & Democratic Services Manager / Deputy Monitoring Officer
C Eyre Housing Manager
T Neal Strategic Director
C Shephard Consultant
A Thorpe Head of Built Environment
S Wheeliker Senior Democratic & Electoral Services Officer

OTHERS IN ATTENDANCE

L A Bentley

8. **APOLOGIES FOR ABSENCE**

Councillor L A Bentley attended the meeting remotely.

Councillor C J R Martin entered the meeting at 7:05pm on an unsecured device and was therefore asked to leave due to the sensitive nature of the exempt item and the potential for the unsecured device to be compromised. Councillor C J R Martin left the meeting at 7:06pm.

9. **APPOINTMENT OF SUBSTITUTES**

None.

10. **DECLARATIONS OF INTEREST**

None.

11. **MINUTES OF THE PREVIOUS MEETING**

None.

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

None.

13. PETITIONS AND DEPUTATIONS

None.

14. EXCLUSION OF PRESS AND PUBLIC

By general 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 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 outweighed the public interest in disclosing the information.

15. LAND AT HORSEWELL LANE, WIGSTON (EXEMPT)

The Sub-Committee gave consideration to the exempt report and appendices (as set out at pages 4-57 of the private agenda reports pack) which outlined the proposed procurement strategy for the project and the proposed programme for delivery.

It was moved by the Chair, seconded by Councillor P Joshi and

UNANIMOUSLY RESOLVED THAT:

Recommendations A through G be approved subject to another meeting of the Sub-Committee.

THE MEETING CLOSED AT 7.52 pm

(Document is Restricted)

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 Chair



Meeting ID: 2665

COUNCILLORS

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. APOLOGIES FOR ABSENCE

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

2. APPOINTMENT OF SUBSTITUTES

Councillor J Kaufman substituted for Councillor Carl J R Martin.

3. DECLARATIONS OF INTEREST

None.

4. PETITIONS AND DEPUTATIONS

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

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