

**MINUTES OF THE MEETING OF THE FORMER OADBY POOL SITE SUB-COMMITTEE HELD
AT/BY COUNCIL OFFICES, BUSHLOE HOUSE, STATION ROAD, WIGSTON,
LEICESTERSHIRE, LE18 2DR ON THURSDAY, 24 FEBRUARY 2022 COMMENCING AT 5.00
PM**

PRESENT

J W Boyce Chair



Meeting ID: 2208

COUNCILLORS

D M Carter
Mrs S Z Haq
Miss P V Joshi
J Kaufman

OFFICERS IN ATTENDANCE

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

9. APOLOGIES FOR ABSENCE

None.

10. APPOINTMENT OF SUBSTITUTES

None.

11. DECLARATIONS OF INTEREST

None.

12. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 14 December 2021 be taken as read, confirmed and signed.

13. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 14 December 2021 be noted.

14. PETITIONS AND DEPUTATIONS

None.

15. OADBY POOL REDEVELOPMENT UPDATE [EXEMPT]

The Committee gave consideration to the exempt report, as set out on pages 6 – 13 of the private agenda reports pack.

It was moved by the Chair, seconded by Councillor Mrs S Z Haq and

UNANIMOUSLY RESOLVED THAT:

- (i) The content of the report be noted;**
- (ii) The General Powers of the Terms of Reference for the Sub-Committee be amended to be time limited;**
- (iii) The project and evaluation process timescales and costs as outlined in the report be noted;**
- (iv) A full financial evaluation will be undertaken and presented to the Sub-Committee in April 2022; and**
- (v) The intended use of 2021/22 Housing Development General Fund Capital Programme budget provision for the purposes of the project be noted.**

THE MEETING CLOSED AT 7.00 pm



Chair / Vice-Chair

Monday, 9 May 2022

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