

**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



Meeting ID: 2217

COUNCILLORS

D M Carter
Miss P V Joshi
J Kaufman

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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