

**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