

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