

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXTRAORDINARY MEETING OF THE EXECUTIVE

28 AUGUST 2014 AT 5.45 PM

PRESENT: Mr SL Bray - Chairman
Mr DC Bill MBE – Vice-Chairman
Mr DS Cope, Mr WJ Crooks, Mr DM Gould, Mr KWP Lynch and Ms BM Witherford

Members in attendance: Councillors Mr PR Batty, Mrs L Hodgkins and Mr K Morrell

Officers in attendance: Steve Atkinson, Bill Cullen, Simon D Jones, Karen Mason, Rebecca Owen and Katherine Plummer

134 APOLOGIES

Apologies were submitted on behalf of Councillor Mullaney.

135 DECLARATIONS OF INTEREST

No interests were declared at this stage.

136 PROGRESS TOWARDS DELIVERY OF NEW LEISURE CENTRE

The Executive received an update on progress towards the delivery of the new Hinckley Leisure Centre to the specification approved by Council in January 2014. The site investigation work, requirements for mitigation related budget implications, additions and enhancements to the scheme specification and progress on the contract were highlighted for members. It was noted that the reason for the report being presented to the Executive was for consideration of the financial implications before being put to Council. It was moved by Councillor Cope, seconded by Councillor Bill and

RESOLVED – the report and implications be endorsed and Council be RECOMMENDED to approve the recommendations contained within the report.

(The Meeting closed at 5.55 pm)

CHAIRMAN