

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXTRAORDINARY MEETING OF THE EXECUTIVE

11 FEBRUARY 2015 AT 6.30 PM

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

Members in attendance: Councillors Mr JS Moore

Officers in attendance: Steve Atkinson, Bill Cullen, Emma Horton, Julie Kenny, Sanjiv Kohli and Rebecca Owen

371 DECLARATIONS OF INTEREST

No interests were declared at this stage.

372 MATTER FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Councillor Bray seconded by Councillor Bill, it was

RESOLVED – in accordance with section 100A(4) of the Local Government Act 1972, the public be excluded from the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraphs 3 and 10 of Part I of Schedule 12A of that Act.

373 LEICESTER ROAD FOOTBALL GROUND

Members were updated on the current situation with regard to the 3G pitch at Leicester Road football ground. An additional recommendation (2.6) was presented to members, and a further proposal, which represented an amendment to recommendation 2.1, was discussed.

It was moved by Councillor Bray, seconded by Councillor Lynch and

RESOLVED –

- (i) Recommendations 2.2 to 2.5 in the report be approved;
- (ii) Recommendation 2.1 be amended as agreed;
- (iii) The additional recommendation 2.6 be approved.

(The Meeting closed at 7.05 pm)

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CHAIRMAN