Date of meeting	Wednesday, 3rd August, 2016
Time	5.30 pm
Venue	Committee Room 1, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact	

## **Kidsgrove Leisure Centre Cabinet Panel**

## AGENDA

## PART 1 – OPEN AGENDA

- 1 Apologies
- 2 Declarations of interest

3	Minutes of previous meeting	(Pages 3 - 6)
4	Update on project following Briefing Note to EMT	(Pages 7 - 10)
5	Feasibility Report for Phased Build Option	(Pages 11 - 26)
6	Project Plans Single and Phased Build	(Pages 27 - 34)

- 7 Design Life
- 8 Urgent Business
- 9 Next Steps

## 10 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the attached report, because it is likely that there will be disclosure of exempt information as defined in paragraphs 1, 2 and 3 in Part 1 of Schedule 12A of the Local Government Act 1972.

(Pages 35 - 36)

11	Confidential Financing Lease Costs Appendix	(Pages 37 - 38)
12	Confidential Financing Borrowing Costs Appendix	
13	Confidential Cost Plan Summaries (Four Options)	(Pages 39 - 90)
14	Date of next meeting	

Members: Councillors Miss J Cooper, Pickup, Rout (Chair), Stubbs and Waring

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

<u>Meeting Quorums :-</u>16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members. FIELD\_TITLE

Officers will be in attendance prior to the meeting for informal discussions on agenda items.