

**Minutes of an extraordinary meeting of the Strategy & Resources Committee held at the Oakwood Centre on Tuesday 5 August 2014 at 7:00 pm**

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**Present:** *Councillors K. Baker (Chairman); P. Challis; J. Cheng; L. Hayward; C. Lawley; S. Outen; E. Rowland*

**Officers present:** *K. Murray, Service Support Manager; A. Bunn, Leisure Services Manager*

22. **APOLOGIES**

Apologies for absence were received from Councillors K. Haines and D. Mills.

23. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by Members.

24. **EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED:**

- ◆ That in view of the confidential nature of the business about to be transacted in relation to legal matters, it was advisable in the public interest that the public and press were temporarily excluded and asked to withdraw for the following agenda item.

25. **BULMERSHE LEISURE CENTRE**

The Service Support Manager presented Report No. SR 27/14 detailing the proposed terms for the early surrender of the lease for Bulmershe Leisure Centre.

The proposed terms were discussed and considered as set out in the report.

**RESOLVED:**

- ◆ To agree the heads of terms in principle for the early surrender of the lease for Bulmershe Leisure Centre with a target date of 1 October 2014, on the basis of the information set out in the report and subject to:
  - Agreement of the final legal document effecting the transfer.
  - Receipt of a statement of intent from Wokingham Borough Council regarding the provision of leisure services at the Bulmershe site and the provision of a swimming pool facility for public and school use beyond March 2015.
  - The continuing work and liaison with the Town Council on the promotion of sports and health activities in Woodley.

The meeting closed at 7:45pm

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