



## Exeter City Council

### LEISURE COMPLEX PROGRAMME BOARD

Date: Thursday 9<sup>th</sup> July 2015  
Time: 5.30 pm  
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer (Committees) on 01392 2651156 or email [sharon.sissons@exeter.gov.uk](mailto:sharon.sissons@exeter.gov.uk)

#### *Membership –*

Councillors Edwards, Denham and Sutton (Appointed Conservative representative to be advised)

#### Agenda

#### **Part I: Items suggested for discussion with the press and public present**

Pages

1 Apologies

To receive any apologies.

2 Appointment of Chair

To appoint a Chair.

3 Declarations of Interest

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 **Local Government (Access to Information) Act 1985 Exclusion of Press and Public**

To pass the following resolution:

**RESOLVED** that, under Section 100A (4) of the Local Government Act 1972, the press excluded from the meeting for item 7 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part I of

Schedule 12A of the Act.

5 To Agree the Terms of Reference

3 - 6

6 Exeter Active Presentation - An Update on the Progress of the Project To Date

To receive a presentation from members of the Exeter Active Project Team and the architects of the project AFLS & P.

**Part II: Item Suggested For Discussion with the Press and Public Excluded**

7 Leisure Complex Feasibility Options Appraisal

To consider the verbal report of the Deputy Chief Executive and Exeter Active Senior Responsible Officer.