



Exeter City Council

LEISURE COMPLEX PROGRAMME BOARD

Date: Thursday 9th 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

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.

Terms of Reference –Leisure Complex Programme Board.

Title: Leisure Complex Programme Board
Organisation: Exeter City Council
Reporting to: Executive
Duration: Project Duration – January 2015 to December 2018
Start Date: January 2015

The Project: The design, construction and delivery of a new swimming pool and leisure complex on part of the bus station site at Paris Street, Exeter.

Project Gateways: To be Identified

Client Leads: Housing Development Manager & Client Lead (Build)
Corporate Manager Property (Estates)
Assistant Director Economy (Operator)

The Board is a Sub-Committee of Executive and will comply with the Executive Procedures Rules.

The Programme Board's Terms of Reference:

In relation to The Project, the Board shall:

- Agree and oversee the the Strategic direction of the Project including the design and build of the new Swimming Pool and Leisure Complex;
- To approve all future spend decisions in respect of the Projects' agreed budget as approved by Full Council from time to time.
- To approve the Project Programme throughout its various stages including approving the planning, design, operator/operation, commercial agreements and construction route.
- Evaluate the business case on an ongoing basis.
- To monitor the Project Risks, quality and the timing of the Programme;
- To own and take responsibility for the Programme Board Risks.
- To resolve any conflicts arising between the needs/requirements of the programme.
- Monitoring of the business plans, feasibility and option appraisal and progress.
- To approve the appointment of the Project Managers and agree the scope of the Project Manager's objectives and responsibilities.

- To ensure the programme's scope is aligned with the requirements of the Council and stakeholder groups.
- To ensure the efficient management of the Programme and Project costs.
- Deal with and address any issues which could have major implications for the programme.

Board Members will ensure that:-

- The right people are empowered to take decisions on behalf of the Board.
- Roles and responsibilities of Council Officers and the Project Managers are formally defined and understood.
- The client programme team work together effectively and efficiently;
- It liaises regularly with Legal Services in order to ensure compliance with legal obligations.
- The Client Leads (Build, Estates, Operator) carry responsibility for leading and managing the project teams and ensuring the Senior Responsible Officer is accountable to the Board for managing and supporting the Client Leads and ensuring their performance, quality, risk management, cost control, timescale and overall project control for their specific Client Lead areas.

Members of Board

- The Members of the Board include –
 - Leader of the City Council;
 - Leader of the Opposition Group or his nominated representative
 - Portfolio Holder for Economy and Culture;
 - Portfolio Holder for City Development;
 - Chief Executive and Growth Board Director;
 - Deputy Chief Executive; and
 - Assistant Director Finance (Section 151 Officer).

- The Leader of the City Council will be Chair of the Board.

Invitees to Board Meetings include -

- The Client Leads (Build, Estates and Operator);
- Project Managers;
- Officers of Exeter City Council including representatives from Planning, Economy and Leisure, Legal Services and Public Relations; and
- External consultees (as required).

Meetings

- Meetings will be held quarterly, or in accordance with Gateway dates (identified dates which following Committee approval would enable the Project to proceed).
- Notice of meetings will be in accordance with Access to Information Procedures Rules (agendas will be circulated five working days in advance of every meeting). The meetings will be held in public except where confidential information requires the exclusion of the public as defined as such in Schedule 12A of the Local Government Act 1972.

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