

**Executive**

**Statement of Decisions**

Set out below is a summary of the decisions taken at the meeting of the Executive held on Monday 18 January 2016. Decisions made by the Executive will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Sarah Selway, Democratic Services (Committees) Manager on 01392 265275 or email [sarah.selway@exeter.gov.uk](mailto:sarah.selway@exeter.gov.uk)

**The Review of Polling Districts and Polling Places within the Exeter City Council Area**

<b>Agreed</b>	<p>That Council:-</p> <p>(1) adopt the proposals below for implementation from a revised register of electors to be published on 1 February 2016;</p> <p>(2) formally publish its final report on the Review of Parliamentary Polling Districts and Places within the Exeter Constituency on 29 January 2016, as required by the Electoral Administration Act 2006; and</p> <p>(3) complete a further review by 31 January 2020, as required by the Electoral Registration and Administration Act 2013.</p>
<b>Reason for Decision:</b>	As set out in the report.

**Funding for Exeter Bus Station**

Before further discussion on this matter, the following resolution was taken so as to allow a full and frank discussion, including details of a commercially sensitive nature.

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

<b>Agreed</b>	that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act.
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## Funding for Exeter Bus Station

<b>Agreed</b>	That it is recommended that Council:-  (1) Allocate a budget of £6.25 million to the delivery of a new bus station in Exeter; and  (2) decisions regarding expenditure within the £6.25 million budget, including approval of the design and implementation of interim arrangements for the bus station, be delegated to the Leisure Complex and Bus Station Programme Board. The Board will replace the existing Leisure Complex Programme Board and new terms of reference will be produced. The Board will be politically balanced in accordance with the necessary proportionality requirements.
<b>Reason for Decision:</b>	As set out in the report.

**The decisions indicated will normally come into force 5 working days after publication of the Statement of Decisions unless called in by a Scrutiny Committee. Where the matter in question is urgent, the decision will come into force immediately. Decisions regarding the policy framework or corporate objectives or otherwise outside the remit of the Executive will be considered by Council on 25 January 2016.**