

LEISURE COMPLEX AND BUS STATION PROGRAMME BOARD

Date: Thursday 11 February 2016
Time: 6.00 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 265115 or email sharon.sissons@exeter.gov.uk

Entry to the Civic Centre can be gained through the Customer Services Centre, Paris Street.

Membership -

Councillors Edwards (Chair), Bialyk, Denham, Leadbetter, Prowse, Sutton and Wardle

Agenda

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

1 Apologies

To receive any apologies.

2 Minutes

To sign the minutes of the Leisure Complex Programme Board meeting held on 26 October 2015.

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

It is not considered that the Committee would be likely to exclude the press and public during the consideration of any of the items on this agenda but, if it should wish to do so, then the following resolution should be passed:-

RECOMMENDED that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part I of Schedule 12A of the Act.

5 Draft Terms of Reference

To agree an amended draft Terms of Reference for the Leisure Complex and Bus Station Programme Board. (Pages 3 - 6)

6 Presentation - the Bus Station

To receive a presentation on the proposed Bus Station.
Consideration also to be given to the establishment of a new Bus User Forum.

7 Presentation - Update on the Leisure Complex

To receive a presentation on the Leisure Complex and progress to date from the Project Design Team.

Formal approval will be sought to proceed to the next stage of detailed design and submission of Planning Application documents.

8 Date of Next Meeting

The next Leisure Complex and Bus Station Programme Board Meeting will be determined to coincide with the future programme gateway.

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265107.