

## **LEISURE COMPLEX AND BUS STATION PROGRAMME BOARD**

Date: Tuesday 28 June 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) Telephone 01392 265115 or email [sharon.sissons@exeter.gov.uk](mailto:sharon.sissons@exeter.gov.uk).

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

### *Membership -*

Councillors Bialyk (Chair), Denham, Edwards, Gottschalk, Mrs Henson, Prowse and Wardle

## **Agenda**

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

#### **1 Confirmation of Chair**

To confirm the appointment of Chair.

#### **2 Minutes**

The minutes of the meetings held on 11 February and 17 March 2016 were taken as read and signed by the Chair as correct.

#### **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 considered unlikely that the Committee would wish to exclude the press and public during consideration of the items on this agenda. If, however, the Committee were to exclude the press and public, a resolution in the following

form 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 the particular item(s) on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) of Part I of Schedule 12A of the Act.”

**5 Amended Terms of Reference**

To agree an amended draft Terms of Reference for the Leisure Complex and Bus Station Programme Board. (Pages 5 - 8)

**6 Presentation - The Bus Station Scheme**

To receive a presentation on the Bus Station Scheme and progress to date from the Project Design Team.

To seek Members' approval to progress to Control Point 3 – with the Presentation of Stage D Report, in relation to the Bus Station Project.

Formal approval will also be sought to proceed to the next stage.

**7 Bus Station - Interim Solution**

To receive a presentation on the preferred interim solution arrangements whilst the Bus Station is being developed.

**8 Date of Next Meeting**

The date of the next Leisure Complex and Bus Station Programme Board Meeting will be determined to coincide with the next programme gateway, which is currently anticipated to be Monday 7 November 2016.

**Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265275.**