

LEISURE COMPLEX AND BUS STATION PROGRAMME BOARD

Tuesday 28 June 2016

Present:-

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

Apologies:-

Councillor Denham

Also Present

Chief Executive & Growth Director, Deputy Chief Executive, Client Lead Build, Project Manager - Leisure Operations, Corporate Manager Policy, Communications and Community Engagement and Democratic Services Officer (Committees) (SLS)

Mark Thomas – AFLS + P Architects
Andrew Rolf – Arup Engineering
Charles Hill and Scott Moore – Arcadis Design and Consultancy
Justin Pickford – Baker Ruff and Hannon
Iain McNeill – WSP Group Ltd

12 **CONFIRMATION OF CHAIR**

Councillor Bialyk was confirmed as Chair.

13 **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.

14 **DECLARATIONS OF INTEREST**

No declarations of discloseable pecuniary interest were made.

15 **AMENDED TERMS OF REFERENCE**

An amended terms of reference was presented to reflect the change of Chair from Councillor Edwards to Councillor Bialyk as Portfolio Holder for Sport and Health and Wellbeing and to note current membership.

A Member sought clarification of the changes in the terms of reference and the political representation.

The amended terms of reference for the Leisure Complex and Bus Station Programme Board were agreed.

PRESENTATION - THE BUS STATION SCHEME

The Design Team were in attendance to present the detail of the Stage D, Design and seek formal approval to progress with Stage E of the Bus Station Scheme.

Mark Thomas of AFLS +P Architects reminded Members of their recent work to progress through Stage D to work up a developed design, which included the development of the approved concept design to show the spatial arrangements, type of construction, materials, appearance and details proposals for structural and building services system and updated outline specifications. He also referred to the successful public and stakeholder consultation events held in March and June which had provided valuable information for the Design Team. They had also met over this time with representatives of a number of access groups including Living Options Devon, sight loss organisations, Exeter Dementia Action Alliance and Devon Senior Voice, and would continue to ensure that the Bus Station met the main requirements of such groups. Colleagues at Exeter City Council also continued to engage with the Bus Users Forum.

Andrew Rolf of Arup Engineering provided an update of the key work carried out during the Stage D period to ensure the Bus Station would be appropriately supported, and fit within the space. He referred to an exercise including digital tracking of the bus apron which, was necessary to establish safeguarding of pedestrian movements.

Mark Thomas presented images of the proposed design including the glazing and materials finish of the Bus Station as well as a summary of the high level brief in respect of the proposed accommodation which would include the following: –

- 12 Bus bays and 4 lay over bays and small layover space
- Waiting facilities which run the length of the Bus Station concourse as well as seating adjacent to each boarding point
- Public toilet facilities (turnstile operation with separate male and female and a combined toilet)
- Public enquiries office incorporating travel shop
- Retail kiosk
- Bus Station Staff accommodation including canteen, kitchen, changing and rest room facilities
- Inspector's office, administration offices and bus driver paying-in facilities

The following design attributes had also been met to provide a positive visitor experience and these included -

- fully enclosed concourse
- good waiting facilities with adequate space for passengers with luggage
- fully accessible with the space including drop off points
- the concourse to be public thoroughfare at all times
- cycle parking
- in accordance with environmental factors – low energy usage, climate change ready, healthy building
- landscaping with an indicative planting pallet to offer a year around effect, and provide a separation between traffic and pedestrians.

The Design Team have held meetings with the Crown Estates Team and Devon County Council to discuss the capacity in relation to the Highway Authority and with the current operator Stagecoach to consider the requirements of any future operator in respect of the day to day operations of a Bus Station.

Mark Thomas responded to comments by the Chair over the capacity of the public toilet facilities, which met BS6465 standard and had taken account of the number of people who would use the facility, which would have a paying turn style arrangement. The Deputy Chief Executive referred to the importance of adopting a suitable approach to the cleaning, overall maintenance and inspection regime, which, he confirmed would be taken forward as part of the overall contractual arrangement. He also responded to comments over accessibility and opening hours of the Bus Station site, and he confirmed that colleagues were working with the current operator to ensure as much flexibility as possible. The Chair also referred to discussions with the required parties to consider the requirements of a security package to mitigate instances of anti-social behaviour.

Andrew Rolf provided a reply to a Member's question on the future connectivity to the proposed District Heating system, and advised that the planning requirement included provision for inclusion in the District Heating system. The Client Lead - Build confirmed that PV panels were not part of the integral design and that a 'fabric first' approach had been established. The capital costs for PV panels could not be justified, unless Members gave future consideration to utilising the energy for other public sector assets.

Ian McNeill also responded to a comment by the Chair on the interim and longer term arrangements for National Express and Megabus, stating that the intention was that the stands be moved to Bampfylde Street, with some associated facilities provided. National Express had indicated the arrangement would be satisfactory to them.

Mark Thomas confirmed that the project was on budget and that all suitable strategies were in place to mitigate any known risks, with the intention to continue forward to procure a contractor to build both the Bus Station and Leisure Complex.

RESOLVED that:-

- (1) the Project Team progress through Control Point 3 (commencement of Stage E Technical Design) ,as programmed on 4 July 2016 and in accordance with the Programme Boards' governance arrangements; and
- (2) the Reserved Matters Planning Application be compiled, ready for issue, with approval to formally submit the Reserved Matters application once the Decision Notice has been issued for the Outline Planning Application.

Councillors Prowse and Mrs Henson requested that their names be recorded as having abstained from the vote.

BUS STATION - INTERIM SOLUTION

The Deputy Chief Executive referred to the development of an interim solution for the Bus Station whilst the new station is being developed. Consideration of a number of sites, including the Triangle Car Park, were not deemed to have offered the best solution. An on-street solution with temporary bus stands on Sidwell Street, combined with additional stands in Paris Street and Bampfylde Street and the temporary re-routing of traffic through Western Way and Southernhay was being explored. Members were advised that a further period of consultation would be required with local residents, businesses, a range of other stakeholders and Stagecoach.

He confirmed that a meeting of the Leisure Complex and Bus Station Programme Board would be held on 12 July to enable Members to consider the details, including implementation of the proposed arrangements. The Chair advised that Members had listened to the concerns of residents over the use of the Triangle Car Park, but reiterated the need for a suitable solution for a period of up to 18 months, whilst the Bus Station development was taking place. He confirmed that two respective consultation evenings would be held on 5 and 6 July to allow residents and businesses to be consulted on proposals for a temporary traffic routing, and a temporary bus station solution.

Iain McNeill, Technical Director, WSP Group advised that these options were now being considered to create sufficient accommodation for buses to meet the requirements of Stagecoach's operations. There had been initial discussion with stakeholders and also the Chamber of Commerce. There was no desire to compromise the ability of businesses to operate in either Southernhay or Sidwell Street and gathering their views through consultation would be important. There would be a requirement to remove existing short stay pay and display parking bays on Sidwell Street to replace with bus stands as part of the temporary solution, but one benefit would be an increased footfall in the area. He confirmed that there were ongoing discussions with National Express to ensure they were included in satisfactory interim arrangements. The outcome of discussions with National Express would be provided at the Programme Board meeting on 12 July. It should be noted that the provision for temporary bus stands and the layover of buses will change as the work to develop the Bus Station progresses.

A Member enquired if any Pay and Display car parking spaces in Southernhay East would be displaced. Ian McNeill stated that a small number of spaces would be lost to ensure a wider access to be created. He also responded to a comment on the number of planned bays, stating that whilst Stagecoach operated to a planned timetable, the number planned would offer Stagecoach a degree of flexibility to be able to cope with busy periods.

The Chair responded to a Member's comment over ensuring that Devon County Council's Elected Members and especially Members of Exeter's Highways and Traffic Order Committee were kept fully informed, confirming that this would be the role of Devon County Council officers.

Members noted the presentation.

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DATE OF NEXT MEETING

The next Leisure Complex and Bus Station Programme Board meeting would be held on Tuesday 12 July at 4.00pm.

(The meeting commenced at 6.00 pm and closed at 7.00 pm)

Chair