

LEISURE COMPLEX AND BUS STATION PROGRAMME BOARD

Date: Wednesday 22 March 2017

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) Telephone 01392 265115 or email 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 Apologies

To receive any apologies.

2 Minutes

To sign the minutes of the meeting held on 7 November 2016.

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 Leisure Complex and Bus Station Update

To receive a presentation which will provide an update on the Leisure Complex and Bus Station Scheme.

6 Date of Next Meeting

The date of the next Leisure Complex and Bus Station Complex Board meeting will be identified to coincide with the programme gateway.

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