

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

Date: Tuesday 27 November 2018  
Time: 5.30 pm  
Venue: Rennes Room - Civic Centre

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), Edwards, Mrs Henson, Pearson, Prowse, Sutton and Wardle

## **Agenda**

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

#### **1 Apologies**

To receive any apologies.

#### **2 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.

#### **3 St Sidwell's Point, Exeter Bus Station, & Paris Street/Sidwell Street Future Development**

The Chief Executive & Growth Director to present a report and associated presentation in respect of the Leisure Centre and Bus Station buildings, and wider site.

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#### 4 **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 EXCLUSION OF PRESS AND PUBLIC**

To pass the following resolution:

**RESOLVED** that, under Section 100A (4) of the Local Government Act 1972, the press excluded from the meeting for item 5 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act.

#### **Part II: Item suggested for discussion with the press and public excluded**

#### 5 **Presentation**

The Project Manager to provide a presentation on the Contractor procurement exercise, outcome of the tender, and proposed contract matters for the Leisure Centre and Bus Station.

#### 6 **Date of Next Meeting**

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

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