



Exeter City Council

LEISURE COMPLEX PROGRAMME BOARD

Date: Monday 26th October 2015
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 2651156 or email sharon.sissons@exeter.gov.uk

Membership –

Councillors Edwards, Denham, Prowse and Sutton

Agenda

1 **Apologies**

To receive any apologies.

2 **Minutes**

To sign the minutes of the meeting held on 9 July 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 considered that the Committee (Board) would be unlikely to exclude the press and public during consideration of any of the items on the agenda but, if it should wish to do so, 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 the consideration of the 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 **Leisure Complex - Design Team Presentation on the Concept Design**

To receive the presentation of the Design Team, who will present the Concept Design work to date, which will be used for the purpose of a public consultation exercise. Formal approval will also be sought to proceed to the next stage of Detailed Design.

6 **Date of Next Meeting**

The date of the next **Leisure Complex Programme Board Meeting** will be determined to coincide with the next programme gateway.