

THE EXTRAORDINARY MEETING OF EXETER CITY COUNCIL

Guildhall
Monday 25 January 2016

The Right Worshipful the Lord Mayor (Cllr Foggin)
The Deputy Lord Mayor (Cllr Robson)
Councillors Baldwin, Bialyk, Branston, Brimble, Brock, Bull, Buswell, Denham, George, Hannaford, Hannan, Harvey, Henson, Holland, Lyons, Morris, Morse, Mottram, Owen, Packham, Pearson, Prowse, Raybould, Sheldon, Shiel, Spackman, Sutton, Thompson, Wardle and Williams

3 **APOLOGIES**

Apologies for absence were received from Councillors Choules, Crew, Edwards, Laws, Leadbetter, Newby and Vizard.

4 **SCRUTINY COMMITTEE - RESOURCES - SPECIAL - 7 JANUARY 2016**

The minutes of the Scrutiny Committee – Resources - Special of 7 January 2016 were presented by the Chair, Councillor Bull,

RESOLVED that the minutes of the Scrutiny Committee – Resources - Special held on 7 January 2016 be received.

5 **EXECUTIVE - SPECIAL - 18 JANUARY 2016**

The minutes of Executive – Special held on 18 January 2016 were presented by the Deputy Leader, Councillor Sutton and taken as read.

The Deputy Leader, Councillor Sutton, seconded by Councillor Hannaford, moved the minutes.

RESOLVED that Minute 2 (The Review of Polling Districts and Polling Places within the Exeter City Council Area) of the Executive - Special held on 18 January (as below) be received and adopted:-

- (1) the proposals as circulated for implementation from a revised register of electors to be published on 1 February 2016;
- (2) its final report on the Review of Parliamentary Polling Districts and Places within the Exeter Constituency on 29 January 2016, as required by the Electoral Administration Act 2006, be formally published; and
- (3) a further review by 31 January 2020, as required by the Electoral Registration and Administration Act 2013, be completed.

RESOLVED that Minute 5 (Funding for the Bus Station) of the Executive – Special held on 18 January 2016 (as below) be received and adopted:-

- (1) that a budget of £6.25 million is allocated for the delivery of a new bus station in Exeter; and
- (2) decisions regarding expenditure within the £6.25 million budget, including approval of the design and implementation of interim arrangements for the bus station, be delegated to the Leisure Complex and Bus Station Programme Board. The Board will replace the existing Leisure Complex Programme Board and new terms of reference will be produced. The Board will be politically balanced in accordance with the necessary proportionality requirements.

(The meeting commenced at 6.00 pm and closed at 6.04 pm)

Chair