

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

Date: Tuesday 30 January 2018  
Time: 6.30 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](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), Denham, Edwards, Pearson, 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 28 September 2017.

#### **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**

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 6 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.

5 **Presentation**

The Chief Executive & Growth Director to provide an update and look ahead of the Leisure Centre and Bus Station Project's forthcoming activity (including the timing of the closure of the Bus Station).

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

6 **Presentation**

The Chief Executive & Growth Director to provide an update and look ahead of the Leisure Centre and Bus Station Project's forthcoming activity (including the timing of the closure of the Bus Station).

7 **Date of Next Meeting**

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

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