

LEISURE COMPLEX AND BUS STATION PROGRAMME BOARD

Date: Monday 5 March 2018
Time: 3.00 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.

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 30 January 2018.

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 Presentation

The Chief Executive and Growth Director to provide a general update (with particular focus on the Project Delivery Governance).

5 **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 and public be 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.

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

6 **Presentation**

The Chief Executive and Growth Director to provide a general update (with particular focus on the Project Delivery Governance).

7 **Date of Next Meeting**

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

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