

MAJOR PROJECTS BOARD

3 MARCH 2015

Present: Councillor I Sharpe (Chair)
Councillor P Jeffree (Vice-Chair)
Councillors N Bell, M Hofman, K McLeod and B Mehta

Officers: Managing Director
Project Manager, Watford Health Campus
Property Development Project Manager
Committee and Scrutiny Support Officer (JK)

16 **APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP**

Apologies for absence had been received from Councillor Bashir.

Councillor Mehta and Councillor Hofman advised that they would need to leave early.

17 **DISCLOSURE OF INTERESTS (IF ANY)**

There were no disclosures of interest.

18 **MINUTES**

The minutes of the meeting held on 2 September 2014 were submitted and signed.

19 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED –

that, the public and press be excluded from the meeting for the following items of business as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of the items there would be disclosure to them of exempt information as defined in Section 100(4) of the LGA Act 1972 for the reasons stated in the agenda.

20 **MAJOR PROJECTS UPDATE**

The Board received a presentation providing details on:

- An update on Health Campus
- Compulsory Purchase Order-Industrial Zone South
- Headline terms for Ascot Road
- Market improvements
- Charter Place Compulsory Purchase Order
- Business Park update
- Property Review

Officers asked the Board for their views on different issues and responded to Members' questions and comments.

RESOLVED –

that the presentation be noted.

Chair

The Meeting started at 6.30 pm
and finished at 8.30 pm