

MAJOR PROJECTS BOARD

29 JUNE 2015

Present: Councillor I Sharpe (Chair)
Councillor P Taylor (Vice Chair)
Councillors N Bell, F Ewudo, R Martins, B Mehta and
M Watkin

Also present: Councillor A Rindl

Officers: Managing Director
Project Officer, Watford Health Campus
Programme Manager
Interim Business Support Manager
Committee and Scrutiny Support Officer (IM)
Committee and Scrutiny Support Officer (RC)

21 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP

Apologies for absence had been received from Councillor Hofman. Councillor Watkin replaced Councillor Hofman.

22 DISCLOSURE OF INTERESTS (IF ANY)

There were no disclosures of interest.

23 MINUTES

The minutes of the meeting held on 3 March 2015 were submitted and signed.

24 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.

25 MAJOR PROJECTS UPDATE

The Board received a series of presentations by the Managing Director, Project Manager and Programme Manager providing an update on:

- The Health Campus
- Ascot Road
- Business Park
- Watford Junction
- The Market

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

RESOLVED –

that the presentations be noted.

Chair

The Meeting started at 7.00 pm
and finished at 8.30 pm