

MAJOR PROJECTS BOARD

3 NOVEMBER 2015

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

Also present: Councillor J Connal

Officers: Managing Director
Committee and Scrutiny Support Officer
Member Development and Civic Officer

6 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP

Apologies for absence had been received from Councillor Martins.

7 DISCLOSURE OF INTERESTS (IF ANY)

There were no disclosures of interest.

8 MINUTES

The minutes of the meeting held on 29 June 2015 were submitted and signed.

9 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.

10 MAJOR PROJECTS UPDATE

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

- Watford Business Park
- Property Investment Board Progress
- Housing Delivery.

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

Councillor Bell asked for a brief update regarding the development of Charter Place. This was provided by the Managing Director.

RESOLVED –

that the presentations be noted.

ACTION: Managing Director (ML) to circulate to committee members, the potential/forecast numbers of jobs that will be generated by the sale/development of Zone A, Watford Business Park.

Chair
Major Projects Board

The Meeting started at 7.30 pm
and finished at 8.35 pm