

MAJOR PROJECTS BOARD

8 MARCH 2016

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

Also present:

Officers: Managing Director
Regeneration and Property Section Head
Committee and Scrutiny Support Officer (IS)

11 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP

No Apologies.

12 DISCLOSURE OF INTERESTS

There were no disclosures of interests.

13 MINUTES

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

14 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.

15 MAJOR PROJECTS UPDATE

The Board received a series of presentations by the Managing Director and Regeneration and Property Section Head, providing an update on:

- Property Investment Board
- Charter Place
- Health Campus
- Watford Business Park
- Ascot Road

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