

MAJOR PROJECTS BOARD

21 November 2016

Present: Councillor I Sharpe (Chair)
Councillor P Taylor (Vice-Chair)
Councillors N Bell, J Fahmy, M Hofman, B Mauthoor and
R Martins

Also present: Councillor Stephen Johnson

Officers: Managing Director
Regeneration and Property Section Head
Head of Community and Customer Services
Committee and Scrutiny Support Officer (JK)

6 Apologies for absence

There had been a change of membership for this meeting: Councillor Martins replaced Councillor Laird.

7 Disclosure of interests (if any)

There were no disclosures of interest.

8 Minutes

The minutes of the meeting held on 20 September 2016 were submitted and signed.

9 Exclusion of press and public

RESOLVED –

that, under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is 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 item there would be disclosure to them of exempt information as defined in

Section 100(1) of the Act for the reasons stated on the agenda in terms of Schedule 12A.

10 **Update on major projects**

The Board received an update on the following:

- Herts Homes (Clarendon Living) JVC Company – WBC/WCHT
- Commercial Acquisitions

Members discussed the ventures and officers responded to questions.

RESOLVED –

1. that the update be noted.

11 **Watford Market**

Officers gave a presentation outlining the current situation and proposals for the market. The Board asked questions and gave feedback.

RESOLVED –

1. that the update be noted.

Chair

The Meeting started at 7.00 pm
and finished at 8.05 pm