

MAJOR PROJECTS BOARD

13 March 2017

Present: Councillor I Sharpe (Chair)
Councillor P Taylor (Vice-Chair)
Councillors N Bell (minute numbers 14 and 16), M Hofman
(minute numbers 14 and 16), R Laird (minute numbers 14 and
16) and B Mauthoor

Officers: Deputy Managing Director and Director of Place Shaping and
Corporate Performance
Committee and Scrutiny Support Officer (JK)

12 Apologies for absence/ board membership

Apologies for absence had been received from Councillor Fahmy.

Councillors Bell, Hofman and Laird were delayed.

It was noted that the meeting was inquorate at its commencement; item 14 was deferred until the meeting became quorate.

13 Disclosure of interests (if any)

There were no disclosures of interest.

14 Minutes

The minutes of the meeting held on 21 November 2016 were submitted and signed.

15 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.

16 **Update on major projects**

The Board received an update on the following:

- Health Campus – Willow Lane, Riverside, Employment Zone, Masterplan
- Croxley View and Ascot Road
- Watford Junction
- Metropolitan Line Extension

Members discussed the projects, and the officer responded to questions and comments.

RESOLVED –

1. that the update be noted.
2. that the actions requested be undertaken.

Chair

The Meeting started at 6.35 pm
and finished at 8.00 pm