

MAJOR PROJECTS BOARD

20 September 2016

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

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

1 Apologies for absence/ board membership

There was a change of membership for this meeting: Councillor Martins replaced Councillor Hofman.

2 Disclosure of interests (if any)

There were no disclosures of interest.

3 Minutes

The minutes of the meeting held on 8 March 2016 were submitted and signed.

4 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.

5 **Update on major projects**

The Board received an update on the following:

- Health Campus
- Business Park
- Charter Place
- Ascot Road/Croxley View
- Property Investment Board
- Watford New Market

Members discussed the progress and key issues of the schemes and officers responded to questions.

RESOLVED –

1. that the update be noted.

Chair

The Meeting started at 7.00 pm
and finished at 8.35 pm