

MAJOR PROJECTS BOARD

14 June 2017

Present: Councillor I Sharpe (Chair)
Councillor P Taylor (Vice-Chair) (minute numbers 5 to 7)
Councillors N Bell (minute numbers 5 to 7), S Bolton, M Hofman,
P Jeffree and B Mauthoor

Also present: Councillor S Johnson (Portfolio Holder) (minute numbers 1 to 5)

Officers: Managing Director
Transport and Infrastructure Section Head (minute numbers 1 to 4 and 7)
Regeneration and Property Section Head
Committee and Scrutiny Support Officer (AG)

1 **Apologies for absence**

There were none.

2 **Disclosure of interests (if any)**

There were no disclosures of interest.

3 **Minutes**

The minutes of the meeting held on 13 March 2017 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 Property investments and strategy

The Board received a presentation.

Members discussed the item, and officers responded to questions and comments.

RESOLVED that –

1. the presentation be noted.

6 Riverwell developments and masterplan update

The Board received a presentation.

Members discussed the project, and officers responded to questions and comments.

RESOLVED that –

1. the presentation be noted.
2. the action requested be undertaken.

7 Transport and public realm initiatives

The Board received a presentation.

Members discussed the project, and officers responded to questions and comments.

RESOLVED that –

1. the presentation be noted.
2. the action requested be undertaken.

Chair

Major Projects Board

The meeting started at 6.30 p.m. and ended at 8.30 p.m.