



**WATFORD
BOROUGH
COUNCIL**

MAJOR PROJECTS BOARD

14 June 2017

6.30 pm

Town Hall, Watford

Contact

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For information about attending meetings please visit the [council's website](#).

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Committee Membership

Councillor I Sharpe (Chair)

Councillor P Taylor (Vice-Chair)

Councillors N Bell, S Bolton, M Hofman, P Jeffree and B Mauthoor

Agenda

Part A - Open to the Public

1. **Apologies for absence/ board membership**
2. **Disclosure of interests (if any)**
3. **Minutes**

The [minutes](#) of the meeting held on 13 March 2017 to be submitted and signed.

4. **Exclusion of press and public**

The Chair to move: 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 below in terms of Schedule 12A.

NOTE: if approved, the Chair will ask members of the press and public to leave the meeting at this point.

Part B - Closed to the Public

5. **Property investments and strategy**

The Board to receive a presentation.

Paragraph 3 Schedule 12A

(The item contains commercially sensitive information)

6. Riverwell developments and masterplan update

The Board to receive a presentation.

Paragraph 3 Schedule 12A

(The item contains commercially sensitive information)

7. Transport and public realm initiatives

The Board to receive a presentation.

Paragraph 3 Schedule 12A

(The item contains commercially sensitive information)

