

MAJOR PROJECTS BOARD

3 October 2017

Present: Councillor I Sharpe (Chair)
Councillor P Taylor (Vice-Chair)
Councillors N Bell, S Bolton, M Hofman and P Jeffree

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

8 Apologies for absence/ board membership

Apologies for absence had been received from Councillor Mauthoor.

9 Disclosure of interests (if any)

There were no disclosures of interest.

10 Minutes

The minutes of the meeting held on 14 June 2017 were submitted and signed.

11 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.

Update on major projects

The Board received a presentation of the Deputy Managing Director covering the following:

- Town Hall
- Riverwell
- Housing projects

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

RESOLVED –

1. that the presentation and the board's comments be noted.
2. that the actions requested be undertaken

Chair

The Meeting started at 6.30 pm
and finished at 7.55 pm