



**WATFORD
BOROUGH
COUNCIL**

MAJOR PROJECTS BOARD

20 March 2018

6.30 pm

Town Hall, Watford

Contact

Jodie Kloss/Alan Garside

legalanddemocratic@watford.gov.uk

01923 278376

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

Publication date: 12 March 2018

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 3 October 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.

5. **Update on major projects**

The board to receive a presentation of the Deputy Managing Director.

Paragraph 3 Schedule 12A

(This item contains commercially sensitive information)