

## **MAJOR PROJECTS BOARD**

**12 June 2018**

Present: Councillor I Sharpe (Chair)  
Councillor M Hofman (Vice-Chair)  
Councillors N Bell (for minute number 5), S Bolton, P Jeffree,  
B Mauthoor and I Stotesbury

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

### **1 Apologies for absence**

There were no apologies for absence.

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

There were no disclosures of interest.

### **3 Minutes**

The minutes of the meeting held on 3 October 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.

**Update on major projects**

The Board received a presentation of the Deputy Managing Director and the Regeneration and Property Section Head.

Members discussed the item, and the officers 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 7.50 pm