



**WATFORD  
BOROUGH  
COUNCIL**

# **MAJOR PROJECTS BOARD**

**10 December 2018**

**6.30 pm**

**Town Hall, Watford**

**Contact**

Jodie Kloss/Alan Garside

[legalanddemocratic@watford.gov.uk](mailto:legalanddemocratic@watford.gov.uk)

01923 278376

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**Publication date: 29 November 2018**

# Committee Membership

Councillor I Sharpe (Chair)

Councillor M Hofman (Vice-Chair)

Councillors N Bell, S Bolton, P Jeffree, B Mauthoor and I Stotesbury

## 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 12 June 2018 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 Deputy Managing Director to provide the Board with an update on major projects.

Paragraph 3 Schedule 12A

(This item contains commercially sensitive information)