

MAJOR PROJECTS BOARD

10 December 2018

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

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

6 Apologies for absence/ board membership

There were no apologies for absence. It was noted that Councillor Hofman was running late.

7 Disclosure of interests (if any)

There were no disclosures of interest.

8 Minutes

The minutes of the meeting held on 12 June 2018 were submitted and signed.

9 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.

10 Update on major projects

The Board received a presentation of the Deputy Managing Director covering various projects and potential developments in the town.

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 7.25 pm