

## **MAJOR PROJECTS BOARD**

**13 JUNE 2013**

Present: Councillor I Sharpe (Chair)  
Councillor P Jeffree (Vice-Chair)  
Councillors J Aron, N Bell, I Brandon, M Hofman and D Walford

Also present: Councillors Meerabux and Turmaine

Officers: Managing Director  
Property Section Head  
Development Director, Watford Health Campus  
Programme Manager  
Project Officer, Watford Health Campus  
Committee and Scrutiny Support Officer (JK)

### **1 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP**

There was a change of membership for this meeting; Councillor Walford replaced Councillor McLeod.

### **2 DISCLOSURE OF INTERESTS (IF ANY)**

There were no disclosures of interest.

### **3 MINUTES**

The minutes of the meeting held on 6 November 2012 were submitted and signed.

### **4 EXCLUSION OF PRESS AND PUBLIC**

RESOLVED –

that, the public and press be excluded from the meeting for the following item of business as it was 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(4) of the LGA Act 1972 for the reasons stated in the report.

5 **WATFORD HEALTH CAMPUS UPDATE**

The Board received a presentation from the Watford Health Campus Development Director giving an update to Members on the development. Members asked questions and made comments on the presentation.

The Board thanked the Development Director for his work on the Health Campus and as this was his last meeting before leaving the Council, wished him well for the future.

RESOLVED –

that the presentation be noted.

6 **UPDATES ON ASCOT ROAD, CHARTER PLACE, THE BUSINESS PARK AND WATFORD MARKET**

The Board received a presentation from the Property Section Head providing the Board with updates on regeneration schemes.

The Property Section Head and the Managing Director responded to Members' questions and comments.

The Board was informed that this would be the Property Section Head's last meeting before leaving the Council and Members expressed their thanks for his work.

RESOLVED –

that the Board's comments be noted.

Chair

The Meeting started at 6.35 pm  
and finished at 8.35 pm