

MAJOR PROJECTS BOARD

3 SEPTEMBER 2013

Present: Councillor I Sharpe (Chair)
Councillor P Jeffree (Vice-Chair)
Councillors J Aron, N Bell, I Brandon, M Hofman (Minute numbers 5 to 8) and K McLeod (Minute numbers 5 to 8)

Also present: Councillors Meerabux and Turmaine
Gareth Lewis, Director of Property and New Business,
Watford Community Housing Trust (minute numbers 7 to 11)

Officers: Managing Director
Programme Manager
Committee and Scrutiny Support Officer (JK)

7 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP

There were no apologies for absence.

8 DISCLOSURE OF INTERESTS (IF ANY)

There were no disclosures of interest.

9 MINUTES

The minutes of the meeting held on 13 June 2013 were submitted and signed.

10 EXCLUSION OF PRESS AND PUBLIC

RESOLVED –

that, the public and press be excluded from the meeting for the following items 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.

11 WATFORD COMMUNITY HOUSING TRUST MAJOR SCHEMES

The Board received a presentation of the Director of Property and New Business at Watford Community Housing Trust outlining their major schemes.

He responded to members' questions and comments.

RESOLVED –

that the presentation be noted.

12 **WATFORD HEALTH CAMPUS**

The Board received a presentation of the Programme Manager updating the Board on the Health Campus.

Councillors asked questions which were answered by the Programme Manager and the Managing Director.

RESOLVED –

that the update be noted

13 **ASCOT ROAD**

The Programme Manager gave a presentation with an overview of the development scheme.

Councillors asked questions which were answered by the Programme Manager and the Managing Director.

RESOLVED –

that the update be noted

14 **NEW WATFORD MARKET**

The Board received a presentation of the Programme Manager which provided an update on the new market.

Councillors asked questions which were answered by the Programme Manager and the Managing Director.

RESOLVED –

that the update be noted.

Chair

The Meeting started at 6.30 pm
and finished at 8.45 pm