

## **MAJOR PROJECTS BOARD**

**25 FEBRUARY 2014**

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

Also present: Councillor Connal

Officers: Managing Director  
Programme Manager  
Senior Planning Officer  
Committee and Scrutiny Officer

15 **APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP**

No apologies for absence were received from Councillor Brandon.

16 **DISCLOSURE OF INTERESTS (IF ANY)**

There were no disclosures of interest.

17 **MINUTES**

The minutes of the meeting held on 3 September 2013 were submitted and signed.

18 **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 reason stated in the agenda.

**UPDATE ON MAJOR PROJECTS**

The Board received a presentation by the Managing Director, the Programme Manager and the Project Officer for Watford Health Campus on current major projects. The presentation covered the following Major Projects –

- Property Review
- Watford Business Park
- Watford Health Campus
- Charter Place
- New Market

The Managing Director and the other officers responded to members' questions and comments.

RESOLVED –

that the presentation be noted.

Chair

The Meeting started at 6.35 pm  
and finished at 8.35 pm