

MAJOR PROJECTS BOARD

3 JULY 2014

Present: Councillor I Sharpe (Chair)
Councillor P Jeffree (Vice-Chair)
Councillors S Bashir, N Bell, M Hofman (For minute numbers 5 to 8.) and B Mehta (For minute numbers 5 to 8.)

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

1 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP

Apologies for absence had been received from Councillor McLeod.

Councillor Mehta had sent apologies that she would be delayed.

2 DISCLOSURE OF INTERESTS (IF ANY)

There were no disclosures of interest.

3 MINUTES

The minutes of the meeting held on 25 February 2014 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 reason stated in the agenda.

5 WATFORD HEALTH CAMPUS

The Board received a presentation by the Project Officer providing an update on the scheme. The officers responded to Members' questions and comments.

RESOLVED –

that the presentation be noted.

6 WATFORD BUSINESS PARK

The Board received a presentation by the Managing Director. The Board discussed the presentation and officers responded to questions.

RESOLVED –

that the presentation be noted.

7 NEW WATFORD MARKET

The Board received a presentation by the Managing Director providing an update on the new market.

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

RESOLVED –

that the presentation be noted.

8 PROPERTY REVIEW

The Board received a presentation by the Programme Manager outlining the property review which was taking place.

There were a number of questions and comments which were answered by the officers.

RESOLVED –

that the presentation be noted.

Chair

The Meeting started at 6.30 pm
and finished at 8.10 pm