

## **MAJOR PROJECTS BOARD**

**2 SEPTEMBER 2014**

Present: Councillor I Sharpe (Chair)  
Councillor P Jeffree (Vice-Chair)  
Councillors S Bashir (For minute numbers 13 to 15), N Bell,  
K McLeod and B Mehta (For minutes 13 to 15)

Also present: Councillors S Bolton, H Lynch and R Martine

Officers: Managing Director  
Environmental Services Client Manager (Parks and Streets)  
Committee and Scrutiny Support officer (JK)

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

Apologies for absence had been received from Councillor Hofman.

Councillor Mehta had advised that she would be delayed.

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

There were no disclosures of interest.

### **11 MINUTES**

The minutes of the meeting held on 3 July 2014 were submitted and signed.

### **12 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 items 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 agenda.

13            **CAR PARK STRATEGY AND SATELLITE CAR PARKS UPDATE**

The Board received a presentation providing an update on the Council's car park strategy and the proposed programme of consultation. The Managing Director responded to Members' questions and comments.

RESOLVED –

that the presentation be noted.

14            **MARKET UPDATE**

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

RESOLVED –

that the presentation be noted.

15            **HURLING CLUB - RADLETT ROAD OPTIONS ANALYSIS**

The Board received a presentation by the Client Manager providing an update on relocation of the Hurling Club.

The Managing Director and the Client Manager responded to Members' questions and comments.

The Board formally agreed with the suggestion made at Development Control Committee that a gate should be installed on the car park at Radlett Road.

RESOLVED –

that the presentation be noted.

Chair

The Meeting started at 6.30pm  
and finished at 8.40pm