

## MAJOR PROJECTS FORUM

22 June 2023

Present: Councillor P Taylor (Chair)  
Councillor M Hofman (Vice-Chair)  
Councillors N Bell, K Clarke-Taylor, T Osborn, G Saffery and  
S Trebar

Officers: Executive Director of Place  
Associate Director of Property and Asset Management  
Democratic Services Officer (LM)

### 1 **Apologies for absence/forum membership**

There were no apologies for absence.

### 2 **Disclosures of interest (if any)**

There were no disclosures of interest.

### 3 **Minutes**

The minutes of the meeting held on 10 October 2022 were agreed and would be signed at a later date.

### 4 **Exclusion of press and public**

RESOLVED –

that, under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is 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(1) of the Act for the reasons stated on the agenda in terms of Schedule 12A.

### 5 **Update on Major Projects**

The update on this site was exempt under paragraph 3, Schedule 12A, as it contained commercially sensitive information.

The forum received a presentation and update on the Major Projects. Officers responded to member's comments and questions.

RESOLVED –

That the presentations, verbal update and the forum's comments be noted.

Chair

The Meeting started at 6.30 pm  
and finished at 7.30 pm