



# MAJOR PROJECTS BOARD

**Tuesday, 6th September, 2011**

**6.30 pm**

**Town Hall, Watford**

**Publication date: 26 August 2011**

**CONTACT**

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Jodie Kloss in Legal and Property Services on 01923 278376 or by email to [legalanddemocratic@watford.gov.uk](mailto:legalanddemocratic@watford.gov.uk) (Minicom available on 01923 278499).

Welcome to this meeting. We hope you find these notes useful.

## **ACCESS**

Access to the Town Hall after 5.15 pm is via the entrance to the Customer Service Centre from the visitors' car park.

Visitors may park in the staff car park after 4.00 p.m. and before 7.00 a.m. This is a Pay and Display car park; the current charge is £1.50 per visit.

The Committee Rooms are on the first floor of the Town Hall and a lift is available. Induction loops are available in the Committee Rooms and the Council Chamber.

## **FIRE/EMERGENCY INSTRUCTIONS**

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

## **MOBILE PHONES**

Please ensure that mobile phones are switched off before the start of the meeting.

# COMMITTEE MEMBERSHIP

Councillor I Sharpe (Chair)

Councillor M Watkin (Vice-Chair)

Councillors N Bell, K Brodhurst, A Burtenshaw, P Jeffree and S Johnson

## AGENDA

### PART A - OPEN TO THE PUBLIC

1. **APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP**
2. **DISCLOSURE OF INTERESTS (IF ANY)**
3. **MINUTES** (Pages 1 - 2)

To approve for signature the minutes of the meeting held on 18 May 2011.

4. **EXCLUSION OF PRESS AND PUBLIC**

*The Chair to move: 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 below in terms of Schedule 12A.*

**NOTE: if approved, the Chair will ask members of the press and public to leave the meeting at this point.**

### PART B - CLOSED TO THE PUBLIC

5. **HEALTH CAMPUS UPDATE**

Report of the Health Campus Development Director (report to follow)

*Paragraph 3 Schedule 12 A*

6. **PROJECT AND PROGRAMME MANAGEMENT**

Report of the Managing Director (report to follow)

*Paragraph 3 Schedule 12 A*