

MAJOR PROJECTS BOARD

6 SEPTEMBER 2011

Present: Councillor I Sharpe (Chair)

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

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

1 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP

Apologies for absence were received from Councillors Burtenshaw and Watkin.

2 DISCLOSURE OF INTERESTS (IF ANY)

There were no disclosures of interest.

3 MINUTES

The minutes of the meeting held on 18 May 2011 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 reasons stated in the report.

5 HEALTH CAMPUS UPDATE

The Board received a report of the Watford Health Campus Development Director. The report included an update on the Watford Health Campus.

The Watford Health Campus Development Director gave a presentation to the Board giving an overview of the current status of the development and responded to questions and noted the Board's recommendations.

RESOLVED –

that the Board receive a further update on the development at a future meeting.

6 **PROJECT AND PROGRAMME MANAGEMENT**

The Board received a report of the Managing Director about project and programme management which the Board were asked to consider.

RESOLVED –

that the report be noted.

Chair

The Meeting started at 6.30 pm
and finished at 8.05 pm