



MAJOR PROJECTS BOARD

Tuesday, 6th September, 2011

6.30 pm

Town Hall, Watford

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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 (Minicom available on 01923 278499).

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

ACCESS

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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.

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

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- 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

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MAJOR PROJECTS BOARD

18 May 2011

Present: Councillor Watkin (Chair)
Councillor Wylie (Vice-Chair)
Councillors Bell, Brodhurst, Burtenshaw, Sharpe and Walford

Also present: Councillors Jeffree and Johnson
Tom Dobrashian, Development Director
Watford Health Campus

Officers: Managing Director
Property Section Head
Committee and Scrutiny Officer
Committee and Scrutiny Support Officer (JK)

PC23-
10/11 **APOLOGIES FOR ABSENCE/BOARD MEMBERSHIP**

There was a change of membership for this meeting: Councillor Bell replaced Councillor Taj.

PC24-
10/11 **DISCLOSURE OF INTERESTS**

There were no disclosures of interest.

PC25-
10/11 **MINUTES**

The minutes of the meeting held on 1 March 2011 were submitted and signed.

PC26-
10/11 **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.

PC27-
10/11 **WATFORD HEALTH CAMPUS**

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 the options available and responded to members' questions.

RESOLVED –

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

PC28-
10/11

CHARTER PLACE REDEVELOPMENT

The Board received a report of the Property Section Head with an update on the Charter Place Redevelopment. The Property Section Head and the Managing Director responded to members' questions.

RESOLVED –

That the officers' recommendations be approved.

Chair
Major Projects Board

The meeting started at 6.30 p.m.
and finished at 8.20 p.m.