

MAJOR PROJECTS BOARD

15 NOVEMBER 2011

Present: Councillor I Sharpe (Chair)
Councillor M Watkin (Vice-Chair)
Councillors N Bell (for minute numbers 11 and 12.), K Brodhurst,
A Burtenshaw, P Jeffree and S Johnson

Also present: Councillor Malcolm Meerabux

Officers: Managing Director
interim Property Section Head
Development Director, Watford Health Campus
Committee and Scrutiny Support Officer (JK)

7 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP

There were no apologies for absence.

8 DISCLOSURE OF INTERESTS (IF ANY)

There were no disclosures of interest.

9 MINUTES

The minutes of the meeting held on 6 September 2011 were submitted and signed.

10 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.

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 Development Director discussed the report with the Board. Members asked questions of the Development Director and the Managing Director.

RESOLVED –

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

12 **CHARTER PLACE UPDATE**

The Board received a report of the Managing Director containing an update on Charter Place. Members asked questions and made comments on the report.

RESOLVED –

that the Board continues to receive updates on the progress of the development.

Chair

The Meeting started at 6.30 pm
and finished at 8.20 pm