

## **MAJOR PROJECTS BOARD**

**28 FEBRUARY 2012**

Present: Councillor I Sharpe (Chair)  
Councillors N Bell, K Brodhurst, P Jeffree and S Johnson

Also present: Councillor Andrew Mortimer  
David Anderson (Henry Boot Developments)  
Mark Fannon (Jefferson Sheard Architects)  
Alex Geddes (Jefferson Sheard Architects)

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

### **13 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP**

Apologies for absence had been received from Councillors Burtenshaw and Watkin.

### **14 DISCLOSURE OF INTERESTS (IF ANY)**

There were no disclosures of interest.

### **15 MINUTES**

The minutes of the meeting held on 15 November 2011 were submitted and signed.

### **16 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.

17            **WATFORD HEALTH CAMPUS UPDATE**

The Board received a report of the Watford Health Campus Development Director. The report updated the Board 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.

18            **UPDATE ON MAJOR PROJECTS**

The Board received a report of the Managing Director. Representatives from Henry Boot and Jefferson Sheard Architects made a presentation to the Board about the redevelopment of Charter Place. Members asked questions and made comments on the presentation.

The Board also received an update on the Croxley Rail Link.

RESOLVED –

that the report be noted.

Chair

The Meeting started at 6.30 pm  
and finished at 8.15 pm