

## **MAJOR PROJECTS BOARD**

**13 JUNE 2012**

Present: Councillor I Sharpe (Chair)  
Councillor P Jeffree (Vice-Chair)  
Councillors N Bell, I Brandon, A Burtenshaw, M Meerabux and  
D Walford

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

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

There was a change of Board membership for this meeting: Councillor Walford replaced Councillor McLeod.

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

There were no disclosures of interest.

### **3 MINUTES**

The minutes of the meeting held on 28 February 2012 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 ASCOT ROAD**

The Board received a presentation of the Head of Planning. The presentation updated the Board on the initial plans for the development.

Members asked questions of the Head of Planning and the Managing Director and gave their initial comments on the plans.

RESOLVED –

that the presentation be noted.

**6 CHARTER PLACE REDEVELOPMENT**

The Board received a presentation of the Property Section Head. Members asked questions and made comments on the presentation.

RESOLVED –

that the Board's comments be noted.

**7 HEALTH CAMPUS**

The Board received a report and presentation of the Watford Health Campus Development Director which updated Members on the progress of the development. Members asked questions and made comments on the update.

RESOLVED –

that the report be noted.

Chair

The Meeting started at 6.30 pm  
and finished at 9.50 pm