

MAJOR PROJECTS BOARD

6 NOVEMBER 2012

Present: Councillor I Sharpe (Chair)
Councillor P Jeffree (Vice-Chair)
Councillors N Bell ((for minute numbers 12 to 15)), I Brandon,
A Burtenshaw, K McLeod and M Meerabux

Officers: Managing Director
Development Director, Watford Health Campus
Property Section Head
Property Development Project Manager
Committee and Scrutiny Officer

8 APOLOGIES FOR ABSENCE/ BOARD MEMBERSHIP

There were no apologies for absence.

9 DISCLOSURE OF INTERESTS (IF ANY)

There were no disclosures of interest.

10 MINUTES

The minutes of the meeting held on 13 June 2012 were submitted and signed.

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.

12 WATFORD HEALTH CAMPUS UPDATE

The Board received a presentation from 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 presentation be noted.

13 **GAS WORKS SITE, LOWER HIGH STREET UPDATE**

The Chair agreed that this update could be presented to the Board as a late item. As the update included exempt information, Paragraph 3, Schedule 12A, the public and press were excluded from the meeting.

The Managing Director provided the Board with an update on the Gas Works site located in the Lower High Street.

The Managing Director then responded to Members' questions.

RESOLVED –

that the Board's comments be noted.

14 **UPDATE ON CHARTER PLACE**

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.

15 **UPDATE ON ASCOT ROAD**

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

The Property Section Head responded to Members' questions.

RESOLVED –

that the presentation be noted.

Chair

The Meeting started at 6.30 pm
and finished at 8.35 pm