

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.