

Hemel Garden Communities (HGC) Delivery Board

Agenda

9 December 2020, 2.00 – 4.15pm

Microsoft Teams

Delivery Board Members	Cllr Jamie Day (Chair)	St Albans City & District Council
	Cllr Adam Mitchell	Hertfordshire County Council
	Cllr Andrew Williams	Dacorum Borough Council
	Cllr Graham Sutton	Dacorum Borough Council
	Claire Hamilton	Dacorum Borough Council
	Mark Gaynor	Dacorum Borough Council
	Amanda Foley	St Albans City & District Council
	Tracy Harvey	St Albans City & District Council
	Mark Kemp	Hertfordshire County Council
	Sarah McLaughlin	Hertfordshire County Council
	Tina Barnard	Hertfordshire LEP
	Adam Wood	Hertfordshire LEP
Invited Attendees	Ian Charie	HGC
	Nathalie Bateman	Dacorum Borough Council
	Laurence King	Dacorum Borough Council
	William Marr-Heenan	St Albans City and District Council
	Rachael Donovan	Hertfordshire County Council
	Patsy Dell	Hertfordshire Growth Board
	Fionnuala Lennon	Homes England
	Neil Iredale	Homes England
Apologies	Cllr Derrick Ashley	Hertfordshire County Council

Attachments:

- Previous draft HGC Board minutes 9th September 2020
- HGC Finance Paper
- HGC Programme Director Report
- HGC Programme Update Paper
- HGC Board Appendices 1-4:
 - HGC Programme Plan (Appendix 1)
 - HGC Risk Register (Appendix 2)
 - Existing HGC Programme Structure Diagram (Appendix 3)
 - Proposed HGC Programme Structure Diagram (Appendix 4)
- Copy of HGC Spatial Vision

AGENDA

Item	Time		Endorsement Required (Yes)	Presented by
1.	2.00pm	Welcome, introductions and apologies <ul style="list-style-type: none"> Declaration of interests 		All
2.	2.05pm	Previous minutes, sign off and actions <ul style="list-style-type: none"> HGC Board meeting minutes 9th September 2020 	Yes	All
3.	2.10pm	Finance Update	Yes	IC
4.	2.45pm	Programme Directors Report		IC
5.	3.00pm	Spatial Vision - Update	Yes	IC / NB
6.	3.40pm	HGC Programme update paper <ul style="list-style-type: none"> Current work priorities and programme updates 		Officers available for questions
7.	4.00pm	AOB and next meeting <ul style="list-style-type: none"> Next meeting 17th March 2021 		All