



Hemel Garden Communities (HGC) Delivery Board Meeting

10 June 2020, 2.00 – 3.00pm

Microsoft Teams

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|------------------------------------|-------------------------|-----------------------------------|
| Partnership Board Attendees | Cllr Andrew Williams | Dacorum Borough Council |
| | Cllr Graham Sutton | Dacorum Borough Council |
| | Cllr Jamie Day | St Albans City & District Council |
| | Cllr Derrick Ashley | Hertfordshire County Council |
| | Sally Marshall | Dacorum Borough Council |
| | Mark Gaynor | Dacorum Borough Council |
| | Nathalie Bateman | Dacorum Borough Council |
| | Tina Barnard | Hertfordshire LEP |
| | Adam Wood | Hertfordshire LEP |
| | Amanda Foley | St Albans City & District Council |
| | Tracy Harvey | St Albans City & District Council |
| | Laura Hawker | St Albans City & District Council |
| | Sarah McLaughlin | Hertfordshire County Council |
| | Patsy Dell | Hertfordshire Growth Board |
| | Rachael Donovan | Hertfordshire County Council |
| | Fionnuala Lennon | Homes England |
| | Neil Iredale | Homes England |
| Jane Briginshaw | HGC Independent Advisor | |
| Laurence King | Dacorum Borough Council | |
| Apologies | Mark Kemp | Hertfordshire County Council |
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Reference Documents and Papers

- Agenda
- Previous HGC Delivery Board minutes 11th March
- HGC Task and Finish Group Report
- HGC Board and Governance Vision Report
- HGC Board Work Priorities Note
- Spatial Vision Councillor Briefing Note

AGENDA

| Item | Time | | Endorsement Required (Yes) | Presented by |
|------|---------|---|----------------------------|----------------------------------|
| 1. | 2.00pm | Welcome, introductions and apologies <ul style="list-style-type: none"> Declaration of interests | | |
| 2. | 2.05pm | Previous minutes, sign off and actions <ul style="list-style-type: none"> HGC Board Meeting minutes 11th March 2020 | Yes | All |
| 3. | 2.10pm, | Hertfordshire Growth Board and implications for HGC – verbal update | | PD |
| 4. | 2.15pm | HGC task and finish group <ul style="list-style-type: none"> Task and Finish Group Report | Yes | JB |
| 5. | 2.25pm | HGC Programme Director recruitment – verbal update | | MG |
| 6. | 2.30pm | HGC Board and Governance vision report and next steps <ul style="list-style-type: none"> HGC Board and Governance Vision Report | Yes | JB |
| 7. | 2.40pm | HGC programme progress report <ul style="list-style-type: none"> HGC Board Work Priorities Note | Yes | Officers available for questions |
| 8. | 2.50pm | Homes England funding update | | HE |
| 8. | 2.55pm | AOB | | |
| 9. | 3.00pm | Next meeting The next meeting is scheduled for Wednesday 9 th September 2020. | | |