



Hemel Garden Communities (HGC) Delivery Board Meeting

11 March 2020, 2.00 – 3.30pm

Council Chamber, The Forum, DBC

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
	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
	Patsy Dell	Hertfordshire County Council
	Rachael Donovan	Hertfordshire County Council
	Sarah McLaughlin	Hertfordshire County Council
	Amy Burbidge	Homes England
Jane Briginshaw	HGC Independent Advisor	
Laurence King	Dacorum Borough Council	
Apologies	Chris Briggs	St Albans City & District Council

Reference Documents and Papers

- Agenda
- Previous HGC Delivery Board minutes 18th December
- Paper A – HGC Finance

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	Strengthening Foundations <ul style="list-style-type: none"> • Board pre-meet update 		JB (or agreed)

				rep from morning meeting)
3.	2.25pm	Previous minutes, sign off and actions <ul style="list-style-type: none"> HGC Board Meeting Minutes 18 December 2019 	Yes	All
4.	2.30pm	Planning update <ul style="list-style-type: none"> SADC local plan PPA East Hemel+ The Crown Estate TCE peer review Dacorum local plan 		TH/MG
5.	2.40pm	Strategic leadership update <ul style="list-style-type: none"> HGC meeting between chief executives and The Crown Estate 		JB
6.	2.50pm	Programme update		RD/LH/NB
7.	3.00pm	Finance paper	Yes	NB
8.	3.10pm	Engagement strategy update		LH
9.	3.20pm	Research and learning update		All
10.	3.25pm	AOB		
11.	3.30pm	Next meeting The next meeting is scheduled for Wednesday 10 th June 2020.		