



## Hemel Garden Communities (HGC) Delivery Board Agenda

2<sup>nd</sup> November 2021 at 10.00am

<b>Delivery Board Attendees</b>	Cllr Chris White (Chair)	St Albans City & District Council
	Cllr Jamie Day	St Albans City & District Council
	Cllr Stephen Boulton	Hertfordshire County Council
	Cllr Andrew Williams	Dacorum Borough Council
	Cllr Alan Anderson	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
	Colin Haigh	Hertfordshire County Council
	Sarah McLaughlin	Hertfordshire County Council
	Tina Barnard	Hertfordshire LEP
	Adam Wood	Hertfordshire LEP / Herts IQ
	Fionnuala Lennon	Homes England
	Neil Iredale	Homes England
	Patsy Dell	Hertfordshire Growth Board
	Tom Dewey	Hemel Garden Communities
	Nathalie Bateman	Hemel Garden Communities
William Marr-Heenan	Hemel Garden Communities	
Jamie Alderson	Hemel Garden Communities	
Laurence King	Hemel Garden Communities	
<b>Apologies</b>	Paul Kitson	Homes England

### Attachments

- Item 2 - Draft HGC Board Minutes 30 June 2021
- Item 3 - HGC Recruitment of Independent Chair
- Item 4 - HGC Programme Director Update Report
- Item 5 - HGC Emerging Engagement Strategy
- Item 6 - HGC Finance Paper

Item	Time		Endorsement Required (Yes)	Presented by
1.	10.00am	<b>Welcome, introductions and apologies</b> <ul style="list-style-type: none"> <li>• Declaration of interests</li> </ul>		Chair
2.	10:05am	<b>Previous minutes sign off</b> <ul style="list-style-type: none"> <li>• 30 June 2021</li> </ul>	<b>Yes</b>	Chair
3.	10:15am	<b>Recruitment of Independent Chair</b>	<b>Yes</b>	Tom Dewey

4.	10:30am	<b>Programme Director Update Report</b>		Tom Dewey
5.	10:50am	<b>Emerging Engagement Strategy</b>		Tom Dewey / William Marr- Heenan
6.	11:05am	<b>Finance Update</b>		Tom Dewey / Nathalie Bateman
7.	11:20am	<b>AOB</b>		Chair