



## Hemel Garden Communities (HGC) Delivery Board

### Agenda

30<sup>th</sup> June 2021 2.00 – 3.00pm

<b>Delivery Board Members</b>	Cllr Chris White (Chair)	St Albans City & District Council
	Cllr Jonathan Kaye	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
<b>Invited Attendees</b>	Fionnuala Lennon	Homes England
	Neil Iredale	Homes England
	Paul Kitson	Homes England
	Tom Dewey	Hemel Garden Communities
	Nathalie Bateman (DBC Lead)	Hemel Garden Communities
	William Marr-Heenan (SADC Lead)	Hemel Garden Communities
	Laurence King	Hemel Garden Communities
<b>Apologies</b>	Cllr Stephen Boulton	Hertfordshire County Council
	Cllr Jamie Day	St Albans City & District Council
	Adam Wood	Hertfordshire LEP
	Patsy Dell	Hertfordshire Growth Board

### Attachments

- Draft HGC Board Minutes 17<sup>th</sup> March 2021
- HGC Programme Director Update Report
- HGC Finance Paper
- HGC Urgent and Electronic Decision Making Protocol



## AGENDA

Item	Time		Endorsement Required (Yes)	Presented by
1.	2.00pm	<b>Welcome, introductions and apologies</b> <ul style="list-style-type: none"><li>Declaration of interests</li></ul>		Cllr White
2.	2.05pm	<b>Previous minutes sign off and actions</b> <ul style="list-style-type: none"><li>HGC Board Minutes 17<sup>th</sup> March 2021</li></ul>	Yes	Cllr White
3.	2.15pm	<b>HGC Programme Director Update</b>		Tom Dewey / team
4.	2.35pm	<b>HGC Finance Update</b>	Yes	Tom Dewey / team
5.	2.45pm	<b>HGC Urgent &amp; Electronic Decision Making Protocol</b>	Yes	Tom Dewey
6.	2.55pm	<b>AOB and next meeting</b> <ul style="list-style-type: none"><li>Next meeting 13<sup>th</sup> October 2021</li></ul>		Cllr White