



Hemel Garden Communities (HGC) Delivery Board Meeting Agenda

9 September 2020, 2.00 – 4.30pm

Microsoft Teams

| | | |
|-------------------------------|----------------------|-----------------------------------|
| Delivery Board Members | Cllr Andrew Williams | Dacorum Borough Council |
| | Cllr Graham Sutton | Dacorum Borough Council |
| | Cllr Derrick Ashley | Hertfordshire County Council |
| | Sally Marshall | 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 |
| | Tina Barnard | Hertfordshire LEP |
| | Adam Wood | Hertfordshire LEP |
| Invited Attendees | Ian Charie | HGC |
| | James Deane | Dacorum Borough Council |
| | Nathalie Bateman | Dacorum Borough Council |
| | Olivia Halper | Dacorum Borough Council |
| | Laurence King | Dacorum Borough Council |
| | Laura Hawker | St Albans City & District Council |
| | Rachael Donovan | Hertfordshire County Council |
| | Fionnuala Lennon | Homes England |
| Neil Iredale | Homes England | |
| Apologies | Cllr Jamie Day | St Albans City & District Council |
| | Colm O'Callaghan | St Albans City & District Council |
| | | |

Attachments:

- Previous HGC Board minutes 10th June 2020
- HGC Spatial Vision Paper
- HGC Finance Paper
- HGC Programme Update Paper
- HGC Programme Plan and Risk Register
- Copy of Garden Communities Capacity Funding Bid

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 10th June 2020 | Yes | All |
| 3. | 2.10pm | Spatial Visioning | Yes | IC / OH |
| 4. | 3.10pm | Finance paper – HGC funding <ul style="list-style-type: none"> Update on project position and future approach | Yes | IC / MG / JD |
| 5. | 3.40pm | Viability <ul style="list-style-type: none"> Garden Communities Delivery webinar | | IC |
| 6. | 4.00pm | HGC Programme update paper <ul style="list-style-type: none"> Current work priorities and programme updates | Yes | NB / Officers available for questions |
| 7. | 4.20pm | AOB and next meeting <ul style="list-style-type: none"> Next meeting Wednesday 9th December 2020. | | All |