



SW Hertfordshire Joint Strategic Plan Strategic Planning Members Group

1.30pm, 10th July 2019
Meeting held using Microsoft Teams

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| St Albans C&D: | Cllr Chris White (Chair), Cllr Jamie Day, Tracy Harvey |
| Dacorum BC: | Cllr Graham Sutton, Alex Robinson |
| Hertsmere BC: | Cllr Harvey Cohen, Laura Wood |
| Three Rivers DC: | Cllr Sara Bedford, Claire May |
| Watford BC: | Cllr Iain Sharpe, Jack Green |
| Hertfordshire CC: | Cllr Derek Ashley, Jon Tiley |
| SWH Herts JSP Programme: | Chris Outtersides |

AGENDA

| No | Item Description | Lead | Time |
|----|---|------------|-------|
| 1 | Welcome, introductions and apologies | Cllr White | 13.30 |
| 2 | Notes from the previous meeting and actions arising - <i>Refer attached notes from 28 January meeting</i> | CO | 13.35 |
| 3 | Strategic Planning Update | CO | 13.10 |
| 4 | JSP Engagement Summary - <i>Refer attached Engagement Report prepared by Icen Projects</i> | CO | 13.30 |
| 5 | Strategic Growth Locations Study / Multi Modal Study Update - <i>Engagement</i> | CO | 13.45 |
| 6 | JSP Budget - <i>See attached Budget</i> | CO | 14.00 |
| 7 | JSP Risk Register - <i>See attached Risk Register</i> | CO | 14.10 |
| 8 | AOB - HGB Update - Future Meetings / Agenda Items | ALL | 14.20 |