



Hemel Garden Communities Board Meeting

18th September 2019, 2:30-5:00pm

Library Meeting Room (ground floor), The Forum, DBC

Partnership Board Attendees	Cllr Andrew Williams	Dacorum Borough Council
	Cllr Graham Sutton	Dacorum Borough Council
	Cllr Chris White	St Albans District Council
	Cllr Jamie Day	St Albans District Council
	Cllr Derrick Ashley	Hertfordshire County Council
	Sally Marshall	Dacorum Borough Council
	Mark Gaynor	Dacorum Borough Council
	James Doe	Dacorum Borough Council
	Nathalie Bateman	Dacorum Borough Council
	Adam Wood	Hertfordshire LEP
	Cherie Norris	Hertfordshire LEP
	Neil Hayes	Hertfordshire LEP
	Amanda Foley	St Albans District Council
	Tracy Harvey	St Albans District Council
	Chris Briggs	St Albans District Council
	Rachael Donovan	Hertfordshire County Council
	Sarah McLaughlin	Hertfordshire County Council
Patsy Dell	Hertfordshire County Council	
Fionnuala Lennon	Homes England	
Apologies	Chris Taylor	Dacorum Borough Council

AGENDA

Item	Time		Decision/ Endorsement
1.	2.30pm	Welcome, introductions and apologies <ul style="list-style-type: none"> Declaration of interests 	
2.	2.35pm	Introduction to the project – <i>Paper A: Background to Project</i> <ul style="list-style-type: none"> Background Progress since Bid made Scope and opportunities 	
3.	3.00pm	Work Programme Update <ul style="list-style-type: none"> Strategic Project Plan – <i>Paper B: Strategic Project Plan</i> 	

		<ul style="list-style-type: none"> • 2nd October HHGT and HGC Spatial Visioning Workshop and Members briefings – <i>update</i> • Studies – <i>Paper C: HHGT and HGC Supporting Studies</i> • Recruitment – <i>update</i> • PPA Phase 1 – <i>update</i> • Memorandum of Understanding, Governance and Terms of Reference – <i>Paper D: Memorandum of Understanding, Governance and Terms of Reference</i> • Finance Report: Staffing and Funding – <i>DBC/SADC update</i> • Risk Register – <i>update</i> 	Yes Yes
4.	4.30pm	Election of Chair	
5.	4.50pm	AOB	
6.	4.55pm	<p>Dates of next meetings</p> <p>Quarterly second Wednesday of each month.</p> <p>11th December 2019 11th March 2020 10th June 2020 9th September 2020 9th December 2020 10th March 2021 9th June 2021 8th September 2021</p>	