



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
	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
	James Deane	Dacorum Borough 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