

Hemel Garden Communities (HGC) Delivery Board

Agenda

17th March 2021, 2.00 – 3.00pm

Microsoft Teams

Delivery Board Members	Cllr Jamie Day (Chair)	St Albans City & District Council
	Cllr Derrick Ashley	Hertfordshire County Council
	Cllr Andrew Williams	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
	Mark Kemp	Hertfordshire County Council
	Tina Barnard	Hertfordshire LEP
Invited Attendees	Tom Dewey	Hemel Garden Communities
	Nathalie Bateman	Dacorum Borough Council
	Laurence King	Dacorum Borough Council
	William Marr-Heenan	St Albans City and District Council
	Patsy Dell	Hertfordshire Growth Board
	Fionnuala Lennon	Homes England
	Neil Iredale	Homes England
Apologies	Charles Amies	Homes England
	Sarah McLaughlin	Hertfordshire County Council
	Adam Wood	Hertfordshire LEP

Attachments

- Previous draft HGC Board minutes 9th December 2020
- HGC Programme Update Paper
- Draft HGC Programme Plan - Appendix 1
- Draft HGC Programme Plan Timeline - Appendix 2
- Draft HGC Programme Team Structure - Appendix B
- HGC Finance Paper and Appendix A

AGENDA

Item	Time		Endorsement Required (Yes)	Presented by
1.	2.00pm	Welcome, introductions and apologies <ul style="list-style-type: none"> Declaration of interests 		Cllr Day
2.	2.05pm	Previous minutes, sign off and actions <ul style="list-style-type: none"> HGC Board Minutes 9 December 2020 	Yes	Cllr Day
3.	2.10pm	Interim HGC Programme Director introduction and support		Tom Dewey
4.	2.15pm	HGC Programme Plan Update	Yes	MG/WM-H
5.	2.35pm	HGC Finance Update	Yes	MG/NB
6.	2.50pm	HGC Memorandum of Understanding with The Crown Estate		MG
7.	2.55pm	AOB and next meeting <ul style="list-style-type: none"> Next meeting 30 June 2021 		