



Hemel Garden Communities (HGC) Delivery Board Meeting

10 June 2020, 2.00 – 3.00pm

Microsoft Teams

Partnership Board Attendees	Cllr Andrew Williams	Dacorum Borough Council
	Cllr Graham Sutton	Dacorum Borough Council
	Cllr Jamie Day	St Albans City & District Council
	Cllr Derrick Ashley	Hertfordshire County Council
	Sally Marshall	Dacorum Borough Council
	Mark Gaynor	Dacorum Borough Council
	Nathalie Bateman	Dacorum Borough Council
	Tina Barnard	Hertfordshire LEP
	Adam Wood	Hertfordshire LEP
	Amanda Foley	St Albans City & District Council
	Tracy Harvey	St Albans City & District Council
	Laura Hawker	St Albans City & District Council
	Sarah McLaughlin	Hertfordshire County Council
	Patsy Dell	Hertfordshire Growth Board
	Rachael Donovan	Hertfordshire County Council
	Fionnuala Lennon	Homes England
	Neil Iredale	Homes England
Jane Briginshaw	HGC Independent Advisor	
Laurence King	Dacorum Borough Council	
Apologies	Mark Kemp	Hertfordshire County Council

Reference Documents and Papers

- Agenda
- Previous HGC Delivery Board minutes 11th March
- HGC Task and Finish Group Report
- HGC Board and Governance Vision Report
- HGC Board Work Priorities Note
- Spatial Vision Councillor Briefing Note

AGENDA

Item	Time		Endorsement Required (Yes)	Presented by
1.	2.00pm	Welcome, introductions and apologies <ul style="list-style-type: none"> Declaration of interests 		
2.	2.05pm	Previous minutes, sign off and actions <ul style="list-style-type: none"> HGC Board Meeting minutes 11th March 2020 	Yes	All
3.	2.10pm	Hertfordshire Growth Board and implications for HGC – verbal update		PD
4.	2.15pm	HGC task and finish group <ul style="list-style-type: none"> Task and Finish Group Report 	Yes	JB
5.	2.25pm	HGC Programme Director recruitment – verbal update		MG
6.	2.30pm	HGC Board and Governance vision report and next steps <ul style="list-style-type: none"> HGC Board and Governance Vision Report 	Yes	JB
7.	2.40pm	HGC programme progress report <ul style="list-style-type: none"> HGC Board Work Priorities Note 	Yes	Officers available for questions
8.	2.50pm	Homes England funding update		HE
9.	2.55pm	AOB		
10.	3.00pm	Next meeting The next meeting is scheduled for Wednesday 9 th September 2020.		