

Agenda

HERTFORDSHIRE
MORE FOR LIFE

AGENDA for a meeting of the HERTFORDSHIRE GROWTH BOARD to be held via Teams Teleconference on 2 June 2020 at 9.30 to 11.30 am

MEMBERS OF THE BOARD

Council Leaders

L Cocking, Broxbourne Borough Council
A Williams, Dacorum Borough Council
L Haysey, East Herts District Council
D Williams, Hertfordshire County Council
M Bright, Hertsmere Borough Council
M Stears-Handscorn, North Hertfordshire District Council
C White, St Albans City and District Council
S Taylor, Stevenage Borough Council
S Bedford, Three Rivers District Council
P Taylor (Mayor), Watford Borough Council
T Kingsbury, Welwyn and Hatfield Borough Council

Council Chief Executives

J Stack, Broxbourne Borough Council
S Marshall, Dacorum Borough Council
R Cassidy, East Herts District Council
O Mapley, Hertfordshire County Council
S Bijle, Hertsmere Borough Council
D Scholes, North Hertfordshire District Council
A Foley, St Albans City and District Council
M Partridge, Stevenage Borough Council
J Wagstaff, Three Rivers District Council
D Nolan, Watford Borough Council
R Bridge, WelwynHatfield Borough Council

Local Enterprise Partnership

M Bretton, Chairman
N Hayes, Chief Executive

Hertfordshire Growth Board

P Dell, Director - Hertfordshire Growth

AGENDA

1.	APOLOGIES
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2.	MINUTES
	To confirm the Minutes of the Board meeting held on 7 April 2020 (<i>attached</i>).
3.	HERTFORDSHIRE GROWTH BOARD – PROGRAMME UPDATE
	<p><i>Report Attached</i></p> <p>Programme Updates from Political and Chief Executive Leads:</p> <ul style="list-style-type: none"> • MHCLG Engagement Workstream • Hertfordshire Southern East – West Growth Corridor Programme Board • Hertfordshire East – West North Growth Corridor and NEC Joint Planning Update
4.	HERTFORDSHIRE GROWTH BOARD – HERTFORDSHIRE GROWTH AND RECOVERY PROSEPECTUS 2020 (WORKING DRAFT)
	<p><i>Report attached</i></p> <p>Confidential item- not for future publication due to the confidential and developing nature of the strategic matters the report and appendices deal with</p>
5.	HERTFORDSHIRE GROWTH BOARD – ACCELERATING HOUSING DELIVERY PROJECT GROUP UPDATE
	<i>Report attached</i>
6.	HERTFORDSHIRE GROWTH BOARD – COMMUNICATIONS UPDATES
	<i>Report attached – will include a short presentation by 3Fox</i>
7.	HERTFORDSHIRE GROWTH BOARD – HERTFORDSHIRE LOCAL ENTERPRISE PARTNERSHIP ECONOMIC UPDATE
	<i>Presentation – Neil Hayes, Hertfordshire LEP (verbal update)</i>

8.	<p>STANDING ITEMS</p> <ul style="list-style-type: none"> - <u>South West Herts Joint Plan</u> <i>S Marshall, Dacorum Borough Council (verbal update)</i> - <u>Single Housing Investment Fund – Harlow Gilston Garden Town update</u> <i>P Dell, Hertfordshire County Council (verbal update)</i>
7.	<p>DATE OF NEXT MEETING</p> <p>The next meeting will be held on 7 July 2020 16.30 to 18.30 via Teams Teleconferencing unless advised otherwise.</p>
8.	<p>ANY OTHER BUSINESS</p>

If you require further information about this agenda please contact Elaine Manzi, Democratic and Statutory Services, Hertfordshire County Council on Telephone 01992 588062, or email elaine.manzi@hertfordshire.gov.uk