

## Hertfordshire Growth Board

### Teams Teleconferencing

Tuesday, 13 October 2020, 16:30- 18:30

#### Members of the Board

Council Leaders	Council Chief Executives
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-Handscomb, North Hertfordshire District Council C White, St Albans City and District Council S Taylor, Stevenage Borough Council S Giles-Medhurst, Three Rivers District Council P Taylor (Mayor), Watford Borough Council T Kingsbury, Welwyn Hatfield Borough Council	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 A Roche, 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, Welwyn Hatfield Borough Council

#### Hertfordshire Local Enterprise Partnership

M Bretton, Chairman  
N Hayes, Chief Executive

#### Hertfordshire Growth Board

P Dell, Director - Hertfordshire Growth

#### Hertfordshire County Council

M Kemp - Director Environment and Infrastructure  
J Tiley – Head of Spatial Planning

#### 1. Apologies

#### 2. Minutes

To confirm the Minutes of the Board meeting held on 8 September 2020 (attached).

#### 3. Presentation – Overview of South East Herts Economic recovery proposals

Jeff Stack - CEX Borough of Broxbourne

#### 4. Presentation – Hertfordshire Economic Recovery Plan

Neil Hayes - Hertfordshire LEP

## **5. Hertfordshire Growth Board (HBG) Programmes update**

*Report attached*

Programme updates from Political and Chief Executive leads:

- Hertfordshire Southern East – West Growth Corridor Programme Board
- Hertfordshire Northern East – West North Growth Corridor and NEC Joint Planning Update

## **6. Hertfordshire Growth Board – MHCLG Workstream: Update on status of Growth and Housing Deal discussions**

Confidential item – not for future publication due to the confidential and developing nature of the strategic matters covered by the report and appendices

## **7. Hertfordshire Growth Board – Growth Board Joint Committee timetable and implementation update**

*Report attached*

## **8. Growth Board Work Programme 2021 – proposed approach**

*Patsy Dell (verbal update)*

## **9. Growth Board Joint Response to consultation on the ‘Planning for the Future’ White Paper**

*Report attached*

## **10. Standing items**

### **South West Herts Joint Plan**

S Marshall, Dacorum Borough Council (verbal update)

## **11. Date of next meeting**

*The next planned meeting will be held on 17 December 2020 09:30 to 11:30 via Teams Teleconferencing unless advised otherwise.*

## **12. Any other business**

If you require further information about this agenda, please contact Stephanie Tarrant, Democratic and Statutory Services, Hertfordshire County Council on Telephone 01992 555481, or email [stephanie.tarrant@hertfordshire.gov.uk](mailto:stephanie.tarrant@hertfordshire.gov.uk)