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Description automatically generated**Agenda**

Hertfordshire Growth Board

**Teams Teleconferencing**

**Thursday, 17 December 2020 - 09:30**

# 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, WelwynHatfield Borough Council | J Stack, Broxbourne Borough Council  C Hamilton, 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  K Ng, 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 13th October 2020 (attached).

1. Hertfordshire Growth Board – Constituting the Growth Board Joint Committee

Report attached

1. Hertfordshire Growth Board - Growth Board Joint Committee First Meeting proposed agenda

*Report attached*

1. 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

1. Standing items
2. South West Herts Joint Plan

Cllr Chris White, Political lead for SW Herts JSP Programme (verbal update)

1. Date of next meeting

*The next planned meeting will be held on 26 January 2021 16.30 to 18.30 via Teams Teleconferencing unless advised otherwise.*

1. 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 588062, or email stephanie.tarrant@hertfordshire.gov.uk