

Hertfordshire Growth Board

Teams Teleconferencing

Tuesday, 26 January 2021, 16:30- 18:30

MEMBERS OF THE BOARD (12) – QUORUM 9 VOTING MEMBERS

Council Leaders (11 Voting Members)

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

Hertfordshire Local Enterprise Partnership (1 Co-opted Member)

M Bretton, Chairman

The Council will be holding this meeting electronically in accordance with the relevant Regulations. If you wish to attend this meeting in an electronic capacity, please go here where there will be a link to the meeting in due course.

www.hertfordshire.gov.uk/watchmeetings

1. **Appointment of Chair**

In accordance with Annex A to Appendix 1 of the Hertfordshire Growth Board Constitution the Board “shall appoint a Chair at its first meeting..... for a term up to the first meeting of the HGB that follows both the 2021 local elections and the 2021 Annual Meetings of the constituent Councils. At the Post-Election Meeting, the Board may either re-appoint the same member as Chair or appoint a new Chair for a term of two years. Save in the above case, the Chair shall serve a single consecutive term of two years.”¹

The Board is therefore invited to elect a Chair.

¹ The Growth Board Integrated Governance Framework will be published in full on the Growth Board website as the constitution governing the Growth Board meetings.

2. **Appointment of The Vice-Chair**

In accordance with Annex A to Appendix 1 of the Hertfordshire Growth Board Constitution the Board “shall elect two Vice-Chairs at its first meeting. At the time of appointing the Vice-Chairs, the HGB shall decide which of them takes priority if the Chair is absent and both of them are present..... There shall be no term limits for Vice-Chairs”.

The Board is therefore invited to elect two Vice-Chairs and decide which takes priority in the Chair’s absence.

3. **Apologies**

4. **Minutes**

This is the first meeting of the Hertfordshire Growth Board as a S101 Joint Committee. The Board is therefore invited to note the Minutes of the Board meeting held on 17 December 2020 (attached).

5. **Public Questions – Standing order 12**

At the discretion of the Chairman, members of the public may ask questions at meetings of the Hertfordshire Growth Board. Notice of the question should be submitted to the Chief Legal Officer of Hertfordshire County Council by 10am at least five working days before the meeting.

The Hertfordshire Growth’s Board arrangements for the receipt of public questions are set out in [Annex A – Standing Orders](#) of the Hertfordshire’s Growth Board Constitution*.

6. **Public Petitions – Standing Order 13**

At the discretion of the Chairman, members of the public may submit and present petitions to the Hertfordshire Growth Board if they include at least 500 signatures of people living or working in Hertfordshire.

Notification of intent to present a petition must be given at least 10 clear working days before the date of the meeting.

The Hertfordshire Growth’s Board arrangements for the receipt of petitions are set out in [Annex A – Standing Orders](#) of the Hertfordshire’s Growth Board Constitution*.

*If you have any queries about the questions or petitions procedures for this meeting please contact Stephanie Tarrant, Democratic Services Officer, by telephone on (01992) 555481 or by email to stephanie.tarrant@hertfordshire.gov.uk

7. **Hertfordshire Growth Board (HGB) – Work Programme 2021**

Report attached

8. **Hertfordshire Growth Board (HGB) – Growth Board Growth Fund and Budget 2021/2**

Report attached

9. **Hertfordshire Growth Board (HGB) – Communications Strategy and Protocols**

Report attached

10. **Hertfordshire Growth Board (HGB) – Growth Board Work Programme 2020 Updates**

Report attached

11. **Standing items**

South West Herts Joint Plan

12. **Date of next meeting**

The next planned meeting will be held on Tuesday, 30 March 2021 at 9:30am via Teams Teleconferencing unless advised otherwise.

13. **Other Part I Business**

Such other Part I Business which, if the Chair agrees, is of sufficient urgency to warrant consideration.

**PART II ('CLOSED') AGENDA
EXCLUSION OF PRESS AND PUBLIC**

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

“That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the Council), as defined in paragraph 3 of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

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. Agenda documents are available on the internet at <https://www.hertfordshiregrowthboard.com/documents>.