

HERTFORDSHIRE GROWTH BOARD

COUNCIL CHAMBER, COUNTY HALL, HERTFORD

TUESDAY, 22 JUNE 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 (*substituting for S Nelmes*), Three Rivers District Council
L Haysey, East Herts District Council
T Kingsbury, Welwyn Hatfield Borough Council
E Dennis-Harburg, 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
R Roberts, Hertfordshire County Council

Hertfordshire Local Enterprise Partnership (1 Co-opted Member)

M Bretton, Chairman

NOTE: COVID 19 – Press and Public Attendance at this meeting

As required by law, the Council will be holding this meeting in person at the venue stated above. The number of press and public will be limited according to the safe capacity of the venue and social distancing requirements in place at the time of the meeting. This meeting will also be webcast; those wishing to watch the live broadcast should go here www.hertfordshire.gov.uk/watchmeetings where there will be a link to the meeting in due course.

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.”

The Board is therefore invited to elect a Chair.

2. Minutes

The Board is invited to note the Minutes of the Board meeting held on 30 March 2021 (attached).

3. Public Questions

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*.

4. Public Petitions

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

5. Presentation of the Hertfordshire and Essex Mass Rapid Transit (HERT) Scheme Strategic Outline Business Case stage

Presentation by Rupert Thacker, Hertfordshire County Council

6. Hertfordshire LEP Key Sector investigations – Headlines from the recent Creative Industries and Cell and Gene cluster studies and action plans.

Presentation by Neil Hayes, Hertfordshire LEP

7. Hertfordshire Growth Board (HGB) – Work Programme 2021 Progress Report June 2021

Report attached

8. Hertfordshire Growth Board (HGB) – Investment into Hertfordshire Programme Next Steps

Report attached

9. Hertfordshire Growth Board (HGB) – Establishing a Hertfordshire Development Forum

Report attached

10. Hertfordshire Growth Board (HGB) – Evolving the Growth Board Governance

Report attached

11. Hertfordshire Growth Board (HGB) – Growth Corridor Programme Boards Work Programme Updates

Report attached

12. Towards Digital Growth – Draft Framework and Priorities

Report attached

13. Standing items

South West Herts Joint Strategic Plan – verbal update by Cllr Chris White

14. Date of next meeting

The next planned meeting will be held on 7 September 2021 at 9:30am.

15. Other Part I Business

Such other Part I Business which, if the Chairman 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 as defined in paragraph/s 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>.

**QUENTIN BAKER
CHIEF LEGAL OFFICER**