

## **HERTFORDSHIRE GROWTH BOARD**

**COUNCIL CHAMBER, COUNTY HALL, HERTFORD**

**TUESDAY, 25 JANUARY 2022 16:30 – 18:30**

### **MEMBERS OF THE BOARD (14) – QUORUM 9 VOTING MEMBERS**

#### **Council Leaders (11 Voting Members)**

M Bright, Hertsmere Borough Council  
L Cocking, Broxbourne Borough Council  
E Dennis-Harburg, North Hertfordshire District Council  
S Giles-Medhurst, Three Rivers District Council  
L Haysey, East Herts District Council  
T Kingsbury, Welwyn Hatfield Borough Council  
R Roberts, Hertfordshire County Council (Chair)  
P Taylor (Mayor), Watford Borough Council  
S Taylor, Stevenage Borough Council (Vice-chair)  
C White, St Albans City and District Council (Vice-chair)  
A Williams, Dacorum Borough Council

#### **Co-opted Members (3)**

M Bretton, Hertfordshire Local Enterprise Partnership Chairman  
C Amies, Homes England  
P Burstow, Hertfordshire and West Essex ICS, NHS

#### **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 any social distancing requirements and advice from the Director of Public Health in place at the time of the meeting. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under “Part II (‘closed’) agenda”.

This meeting will also be webcast; those wishing to watch the live broadcast should go here where there will be a link to the meeting in due course.

[www.hertfordshire.gov.uk/watch-meetings](http://www.hertfordshire.gov.uk/watch-meetings)

## **1. Minutes**

The Board is invited to note the Minutes of the Board meeting held on 7 September 2021 (attached).

## **2. 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\*.

## **3. 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](mailto:stephanie.tarrant@hertfordshire.gov.uk)

## **4. Hertfordshire Growth Board (HGB) – Work Programme 2021 Progress Report January 2022**

*Report attached*

## **5. Towards Digital Growth – Hertfordshire Digital Framework and Priorities**

*Report attached*

## **6. Hertfordshire Growth Board (HGB) – Investment into Hertfordshire - Investment Strategy**

*Report attached*

## **7. Hertfordshire Growth Board – Community Wealth Building Project**

*Verbal update by Rob Gregory, Assistant Director, Communities & Neighbourhoods, Stevenage Borough Council*

**8. Hertfordshire Growth Board (HGB) – Review of Temporary Accommodation Provision (Outline Business case)**

*Report attached*

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

*Report attached*

**10. Standing items**

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

**11. Proposed Dates for 2022 Growth Board meetings**

*Tuesday, 10 May 2022 – 14:00-16:00 (please note the time change - future HGB meetings are due to be held in the daytime).*

*Wednesday, 13 July 2022 - 09:30-11:30*

**12. Date of next meeting**

*The next planned meeting will be held on Tuesday, 8 March 2022 at 9:30am.*

**13. 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](mailto:stephanie.tarrant@hertfordshire.gov.uk). Agenda documents are available on the internet at <https://www.hertfordshiregrowthboard.com/documents>.

**QUENTIN BAKER**

**DIRECTOR OF LAW & GOVERNANCE**

**Hertfordshire County Council on behalf of the Hertfordshire Growth Board**