

## **HERTFORDSHIRE GROWTH BOARD**

### **COUNCIL CHAMBER, COUNTY HALL, HERTFORD**

**TUESDAY, 14 JUNE 2022 11:30 – 13:00**

#### **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

#### **ANNOUNCEMENT**

As required by law, the Council will be holding this meeting in person.

Webcasting: This meeting of the Hertfordshire Growth Board will be filmed and webcast live on the internet and will also be recorded and published on the Council's website. All parts of the room can be seen or heard by the camera or microphones and any members of the press and public present in the Council Chamber at any time during the meeting are likely to be included in the webcast and recording. Board Members are reminded that seats have been allocated and programmed into the webcasting system; to assist with the webcasting we ask that you remain in the seat allocated to you and that you use the microphone allocated to that seat.

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".

Those wishing to watch the live broadcast should go here:  
[www.hertfordshire.gov.uk/watch-meetings](http://www.hertfordshire.gov.uk/watch-meetings).

The Council Chamber is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

## **1. Minutes**

The Board is invited to note the Minutes of the Board meeting held on 25 January 2022 (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) – Overall Work Programme Progress Report June 2022**

*Report attached*

## **5. Hertfordshire Growth Board - Approval of the Hertfordshire Offsite Manufacturing/Modern Methods of Construction Housing Guide**

*Report and Guide attached*

## **6. Hertfordshire Growth Board – Temporary Accommodation Joint Project - Next steps**

*Report attached*

## **7. Hertfordshire Growth Board – Changes to the Local Enterprise Partnership, Neil Hayes Hertfordshire LEP**

*Verbal update*

## **8. Hertfordshire Growth Board (HGB) – North and South Growth Corridor Programme Boards Work Programme Updates**

*Report attached*

## **9. Growth Board Governance – Changes to Growth Board Governance – Substitutions provisions**

*Report attached*

## **10. Standing items**

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

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

20 July 2022 - 11:30 – 13:00  
8 September 2022 - 11:30 – 13:00  
10 November 2022 - 11:30 – 13:00  
12 January 2023 - 11:30 – 13:00  
9 March 2023 - 11:30 – 13:00  
11 May 2023 - 11:30 – 13:00  
20 July 2023 - 11:30 – 13:00

## **12. Date of next meeting**

*The next planned meeting will be held on Wednesday, 20 July 2022 - 11:30 – 13:00*

## **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