

HERTFORDSHIRE GROWTH BOARD

COUNCIL CHAMBER, COUNTY HALL, HERTFORD

THURSDAY, 12 JANUARY 2023 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
L Haysey, East Herts District Council
R Henry, Stevenage Borough Council
T Kingsbury, Welwyn Hatfield Borough Council
S Nelmes, Three Rivers District Council
R Roberts, Hertfordshire County Council (Chair)
P Taylor (Mayor), Watford Borough Council
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

Press and Public Attendance at This Meeting

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

Webcasting: This meeting of the Cabinet 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.

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/watchmeetings

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 (Part I and Part II) of the Board meeting held on 8 September 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 (HGB). 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

4. Hertfordshire Growth Board (HGB) – Governance arrangements: Nomination of new Vice Chair and Approval of the Hertfordshire Police and Crime Commissioner as a new Co-opted Board Member

Report attached – Patsy Dell

5. Hertfordshire Growth Board – Presentation: Harlow Gilston Garden Town, progress towards the vision.

Presentation – Naisha Polaine and Guy Nicholson

6. Hertfordshire Growth Board – Economy Briefing from Hertfordshire Local Enterprise Partnership

Presentation – Neil Hayes

7. Hertfordshire Growth Board – Reinvigorating Town Centres workstream

Report attached – Jenny Foster

8. Hertfordshire Growth Board (HGB) – Work Programme Progress Report January 2023

Report attached – Patsy Dell

9. Hertfordshire Growth Board (HGB) – Temporary Accommodation Joint Work: Options Development

Report attached – Roger Barrett

10. Standing items

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

11. Date of next meeting

The next planned meeting will be held on Wednesday, 1 March 2023, 11:30 – 13:00

12. 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

“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 of business on the grounds that it involves the likely disclosure of exempt information 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.”

1. Hertfordshire Growth Board (HGB) – Approval of Hertfordshire Film Office Business Plan

Report attached – Adam Wood, Herts LEP

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

DIRECTOR OF LAW & GOVERNANCE

Hertfordshire County Council on behalf of the Hertfordshire Growth Board