

# Agenda item 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

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### 1 Purpose of report

- 1.1 The Growth Board currently has a politically balanced set of Chair and Vice Chairs. With changes to the Leader at Stevenage Borough Council in late 2022, a new Vice Chair nomination is now needed.
- 1.2 At the meeting on 8 September 2022, it was agreed that it would be desirable for the Police and Crime Commissioner (PCC) to be invited to join the Growth Board as a co-opted (non-voting) member. This paper facilitates a formal decision to be taken to bring that into effect.

### 2 Growth Board Governance

- 2.1 The Growth Board was converted to a statutory joint committee in January 2021. The adopted integrated governance framework provides the constitution for the Board.
- 2.2 The statutory committee consists of voting and non-voting (co-opted) members. The local authorities are voting members and the co-opted members, Hertfordshire Local Enterprise Partnership, Homes England and the Independent chair of the Hertfordshire and West Essex Integrated Care System, form the current co-opted (advisory but non-voting) membership.
- 2.3 The constitution enables additional co-opted members to be invited to join the Growth Board over time.
- 2.4 The Hertfordshire Police and Crime Commissioner is proposed to be invited to join the Board as a new co-opted member. This would have effect from the January 2023 meeting.

### 3 Implications

- 3.1 There are no adverse legal, equalities, environmental, sustainability or other implications arising from this report and its recommendations which support the ongoing work and priorities of the Growth Board.

## 4 Recommendations

4.1 That the Board:

- i) Agrees nominations for a new vice-chair; and
- ii) Approves an additional co-opted member and invites the Police and Crime Commissioner to join the Growth Board in that capacity and with effect from January 2023.