

## HERTFORDSHIRE GROWTH BOARD

### COUNCIL CHAMBER, COUNTY HALL, HERTFORD

THURSDAY 20 JULY 2023, 11.30 – 13:00

#### MEMBERS OF THE BOARD (15) – QUORUM 9 VOTING MEMBERS

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

L Cocking, Broxbourne Borough Council  
B Crystall, East Herts District Council  
E Dennis, North Hertfordshire District Council (Vice-chair)  
R Henry, Stevenage Borough Council  
S Nelmes, Three Rivers District Council  
J Newmark, Hertsmere Borough Council  
R Roberts, Hertfordshire County Council (Chair)  
P Taylor (Mayor), Watford Borough Council  
R Tindall, Dacorum Borough Council  
C White, St Albans City and District Council (Vice-chair)  
P Zukowskyj, Welwyn Hatfield Borough Council

##### Co-opted Members (4)

P Burstow, Hertfordshire and West Essex ICS, NHS  
A Hawkins, Hertfordshire Local Enterprise Partnership Chairman  
S Johnstone, Homes England  
D Lloyd, Hertfordshire Police and Crime Commissioner

#### 1. Minutes

The Board is invited to note the Minutes of the Board meeting held on 15 March 2023 (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](mailto:stephanie.tarrant@hertfordshire.gov.uk)

### **4. Hertfordshire Growth Board – Governance**

*Charlotte McKay, paper attached*

### **5. Hertfordshire Growth Board – Vision and Priorities 2023-25**

*Presentation: Forogh Rahmani, Paraic McKenna and Melanie Parker, paper attached*

### **6. Hertfordshire Growth Board - Work Programme Progress and Updates on Current Growth Board Projects**

*Roger Barrett, paper attached*

### **7. Hertfordshire Growth Board – Growth Board Growth Fund and Budget 2023-24**

*Roger Barrett, paper attached*

### **8. Date of next meeting**

*The next planned meeting will be held on Wednesday 17 January 2024, 11:30 – 13:00*

### **9. 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/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**