

## HERTFORDSHIRE GROWTH BOARD

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**Hosted by: Hertfordshire County Council, Council Chamber,  
Robertson House, 6 Six Hills Way, Stevenage, SG1 2FQ**

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**Tuesday 2 June 2026, 14:00 – 16:00**

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### **MEMBERS OF THE BOARD (16) – QUORUM 9 VOTING MEMBERS**

#### **Council Leaders**

Corina Gander, Broxbourne Borough Council  
Sally Symington, Dacorum Borough Council  
Ben Crystall, East Herts District Council  
Steve Jarvis, Hertfordshire County Council  
Jeremy Newmark, Hertsmere Borough Council (Vice Chair)  
Val Bryant, North Hertfordshire District Council  
Paul de Kort, St Albans City & District Council – **Substitute** Cllr Helen Campbell  
Richard Henry, Stevenage Borough Council (Vice Chair)  
Stephen Giles-Medhurst, Three Rivers District Council  
Peter Taylor (Mayor), Watford Borough Council (Chair)  
Rose Grewal, Welwyn Hatfield Borough Council

#### **Co-opted Members**

Jonathan Ash-Edwards, Hertfordshire Police & Crime Commissioner  
Adrian Hawkins, Hertfordshire Local Enterprise Partnership  
Ed Knowles, NHS Central East ICB  
Julia Krause, Homes England  
Wendy Wills, University of Hertfordshire

### **1A. Appointment of Chair**

In accordance with Annex A to Appendix 1 of the Hertfordshire Growth Board Constitution the Board “the appointment of the Chair shall be decided annually as the first substantive item of business at the AGM.

The Board is therefore invited to elect a Chair.

### **1B. Appointment of Vice-Chairs**

In accordance with Annex A to Appendix 1 of the Hertfordshire Growth Board Constitution the Board “the appointment of the Vice Chairs shall be decided annually as the first substantive item of business at the AGM. At the time of appointing the Vice-Chairs, the HGB shall decide which of them takes priority if the Chair is absent and both of them are present. There shall be no term limits for Vice-Chairs”.

The Board is therefore invited to elect two Vice-Chairs and decide which takes priority in the Chair’s absence.

## 2. Minutes

The Board is invited to agree the Minutes of the Board meeting held on 16 July 2025 (attached).

## 3. 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 Board arrangements for the receipt of public questions are set out in Annex A – Standing Orders of the Hertfordshire Growth Board Constitution\*.

## 4. 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 Board arrangements for the receipt of petitions are set out in Annex A – Standing Orders of the Hertfordshire Growth Board Constitution\*.

\*If you have any queries about the questions or petitions procedures for this meeting please contact: [democratic.services@hertfordshire.gov.uk](mailto:democratic.services@hertfordshire.gov.uk)

## 5. Endorsement: Draft Digital Strategy

Presented by Neil Hayes, Director of Hertfordshire Growth Board

Report author: Neil Hayes, Director of Hertfordshire Growth Board, *Paper attached*

## 6. Hertfordshire Growth Board: Delivery Plan and Budget

Presented by Neil Hayes, Director of Hertfordshire Growth Board, Lucy Gravatt, Director of Advocacy and Partnerships for Hertfordshire Growth Board

Report author: Lucy Gravatt, Director of Advocacy and Partnerships for Hertfordshire Growth Board. *Paper attached*

## 7. Other Part I Business

Such other Part I Business which, if the Chair agrees, is of sufficient urgency to warrant consideration.

**Date of next formal public meeting:** *TBC*

## 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 Chair 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:  
[democratic.services@hertfordshire.gov.uk](mailto:democratic.services@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**