

Hertfordshire Growth Board

Teams Teleconferencing

Tuesday 4th August 2020, 16:30- 18:30

Members of the Board

Council Leaders

L Cocking, Broxbourne Borough Council
A Williams, Dacorum Borough Council
L Haysey, East Herts District Council
D Williams, Hertfordshire County Council
M Bright, Hertsmere Borough Council
M Stears-Handscorn, North Hertfordshire District Council
C White, St Albans City and District Council
S Taylor, Stevenage Borough Council
S Nelmes, Three Rivers District Council
P Taylor (Mayor), Watford Borough Council
T Kingsbury, WelwynHatfield Borough Council

Council Chief Executives

J Stack, Broxbourne Borough Council
S Marshall, Dacorum Borough Council
R Cassidy, East Herts District Council
O Mapley, Hertfordshire County Council
S Bijle, Hertsmere Borough Council
A Roche, North Hertfordshire District Council
A Foley, St Albans City and District Council
M Partridge, Stevenage Borough Council
J Wagstaff, Three Rivers District Council
D Nolan, Watford Borough Council
R Bridge, Welwyn Hatfield Borough Council

Hertfordshire Local Enterprise Partnership

M Bretton, Chairman
N Hayes, Chief Executive

Hertfordshire Growth Board

P Dell, Director - Hertfordshire Growth

1. Apologies

2. Minutes

To confirm the Minutes of the Board meeting held on 7 July 2020 (attached).

3. Feedback from MHCLG Deputy Director John McManus and Harry Roberts Head of Local delivery on Hertfordshire Growth Deal discussions

30 – 40 mins for feedback and questions

4. Hertfordshire Growth Board (HGB) Growth Board Programmes Update

Report attached

Programme updates from Political and Chief Executive leads:

- MHCLG Engagement Workstream
- Hertfordshire Southern East – West Growth Corridor Programme Board
- Hertfordshire Northern East – West North Growth Corridor and NEC Joint Planning Update

5. Hertfordshire Growth Board (HGB) – Growth Board Programmes & Growth Board Governance

Report attached

6. Hertfordshire Growth Board (HGB) – MHCLG Workstream: Growth and Recovery Prospectus 2020 (working draft version 8) and Sequenced Delivery Plan

Report attached

Confidential item – not for future publication due to the confidential and developing nature of the strategic matters covered by the report and appendices

7. Standing items

South West Herts Joint Plan

S Marshall, Dacorum Borough Council (verbal update)

8. Date of next meeting

The next planned meeting will be held on 8 September 2020 9.30 to 11.30 via Teams Teleconferencing unless advised otherwise.

9. Any other business

If you require further information about this agenda, please contact Elaine Manzi, Democratic and Statutory Services, Hertfordshire County Council on Telephone 01992 588062, or email elaine.manzi@hertfordshire.gov.uk