

Hemel Garden Communities (HGC) Delivery Board

14th July 2023, 12:00pm

Hybrid meeting: M2.18, The Forum / Microsoft Teams

Attendees	Bob Lane OBE (Chairman)	Hemel Garden Communities
	Councillor Ron Tindall	Dacorum Borough Council
	Councillor Sheron Wilkie	Dacorum Borough Council
	Councillor Stephen Boulton	Hertfordshire County Council
	Claire Hamilton	Dacorum Borough Council
	James Doe	Dacorum Borough Council
	Amanda Foley	St Albans City & District Council
	Christine Trail	St Albans City & District Council
	Colin Haigh	Hertfordshire County Council
	Adam Wood	Hertfordshire LEP / Herts IQ
	Tina Barnard	Hertfordshire LEP
	Fionnuala Lennon	Homes England
	Neil Iredale	Homes England
	Phillipa Zieba	Hemel Garden Communities
	Nathalie Bateman	Hemel Garden Communities
Laurence King	Hemel Garden Communities	
Apologies	Councillor Chris White	St Albans City & District Council
	Sarah McLaughlin	Hertfordshire County Council
	Issy Spence	Hemel Garden Communities

Attachments

- Item 2 – Draft HGC Delivery Board Minutes 31st March 2023
- Item 3 – HGC Programme Director's Update Report
- Item 3 – Appendices
 - Appendix A: Programme Plan Timeline
 - Appendix B: Risk Register
 - Appendix C: Vision Survey Infographic
 - Appendix D: HGC Team Structure
 - Appendix E: Procurement Plan
- Item 4 – HGC Finance Paper
- [St Albans City & District Local Plan Regulation 18 Consultation](#)

Agenda

Item	Time		Endorsement Required	Presented by
1.	12:00	Welcome and apologies		Chairman
2.	12:05	Previous minutes sign off 31st March 2023	Yes	Chairman

3.	12:10	Programme Director's Update <ul style="list-style-type: none"> • CRG membership and Comms and Engagement Activity Plan • Transformation capital project updates • Transport Plan Vision • Framework Plan and Viability update • Risk Register • Planning policies 		P Zieba
4.	12:40	HGC Finance Paper	Yes	N Bateman
5.	13:00	Homes England update & funding bid		Homes England
6.	13:10	AOB Next meeting date 3 rd October 2023		Chairman