

## Hemel Garden Communities (HGC) Delivery Board

29<sup>th</sup> February 2024, 14:00

Location: The Forum, Hemel Hempstead (Room TBC)

<b>Attendees:</b>	Bob Lane OBE (Chairman)	Hemel Garden Communities
	Councillor Ron Tindall	Dacorum Borough Council
	Councillor Stephen Boulton	Hertfordshire County Council
	Claire Hamilton	Dacorum Borough Council
	James Doe	Dacorum Borough Council
	Sara Whelan	Dacorum Borough Council
	Amanda Foley	St Albans City & District Council
	Christine Traill	St Albans City & District Council
	Mark Doran	Hertfordshire County Council
	Colin Haigh	Hertfordshire County Council
	Sarah McLaughlin	Hertfordshire County Council
	Fionnuala Lennon	Homes England
	Neil Iredale	Homes England
	Phillipa Zieba	Hemel Garden Communities
	Nathalie Bateman	Hemel Garden Communities
	Selma Hooley	Hemel Garden Communities
	Issy Spence	St Albans City & District Council/ Hemel Garden Communities
	Jonathan Wellstead	Hertfordshire County Council/ Hemel Garden Communities
	Tina Barnard	Hertfordshire LEP
	Adam Wood	Hertfordshire LEP / Herts IQ
<b>Apologies:</b>	Councillor Chris White	St Albans City & District Council
	Councillor Sheron Wilkie	Dacorum Borough Council

### Attachments

- Item 2 – Draft HGC Delivery Board Minutes 14<sup>th</sup> December 2023
- Item 3 – HGC Programme Director’s Update Report
- Item 4 – Appendices
  - Appendix A: Programme Plan Timeline
  - Appendix B: Risk Register
  - Appendix C: Transport Vision & Strategy Summary Document
  - Appendix D: Engagement & Activity Plan
  - Appendix E: Team Structure
  - Appendix F: Procurement Plan

## Agenda

<b>Item</b>	<b>Time</b>		<b>Endorsement Required</b>	<b>Presented by</b>
1.	14.00	<b>Welcome and apologies</b>		Chairman
2.	14:05	<b>Previous minutes sign off – 14<sup>th</sup> December 2023</b>	<b>Yes</b>	Chairman
3.	14:10	<b>Programme Director's Update</b> <ul style="list-style-type: none"><li>• The Crown Estate</li><li>• Local Plans update</li><li>• Framework Plan</li><li>• Comms and Engagement Activity Plan</li><li>• Risk Register</li></ul>	<b>No</b>	P Zieba
4.	14.40	<b>Transport Vision &amp; Strategy</b>		I Spence / K Graham
5.	14:50	<b>AOB</b>  The next meeting date is Tuesday 4 <sup>th</sup> June at 10.00 a.m.		Chairman