

Hemel Garden Communities (HGC) Delivery Board

24th January 2023, 10:00am

Hybrid meeting: Conference Room 2, The Forum / Microsoft Teams

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| Attendees | Bob Lane OBE (Chairman) | Hemel Garden Communities |
| | Councillor Andrew Williams | Dacorum Borough Council |
| | Councillor Alan Anderson | 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 |
| | Sarah McLaughlin | 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 |
| | Jamie Alderson | Hemel Garden Communities |
| | Issy Spence | Hemel Garden Communities |
| Laurence King | Hemel Garden Communities | |
| Apologies | Councillor Chris White | St Albans City & District Council |

Attachments

- Item 2 – Draft HGC Delivery Board Minutes 21st October 2022
- Item 3 – HGC Programme Director's Update Report
- Item 3 – Appendices Pack A-H
 - Appendix A: Programme Plan Timeline
 - Appendix B: Risk Register
 - Appendix C: HGC Team Structure
 - Appendix D: Procurement Plan
 - Appendix E: HGC Policy Framework Review and Considerations Towards a Planning & Delivery Route Map
 - Appendix F: Framework Plan Report
 - Appendix G: HGC Spatial Principles
 - Appendix H: Framework Plan Concept Plan

Agenda

| Item | Time | | Endorsement Required | Presented by |
|------|-------|------------------------------|----------------------|--------------|
| 1. | 10:00 | Welcome and apologies | | Chairman |

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| 2. | 10:05 | Previous minutes sign off 21st October 2022 | Yes | Chairman |
| 3. | 10:15 | Programme Director's update <ul style="list-style-type: none"> - Framework Plan - Memorandum of Understanding - Risk Register - Hyas Report - Finance | Yes | P Zieba |
| 4. | 11:15 | AOB Next meeting date 20 th April 2023. | | Chairman |