

## Hemel Garden Communities (HGC) Delivery Board AGENDA

 $16^{th}$  January 2025, 15.45 p.m. -5.00 p.m.

Location: Hybrid – MS Teams & Conference Room 2, The Forum, Hemel Hempstead

Attendees:	Bob Lane OBE (Chairman)	Hemel Garden Communities	
	Councillor Adrian England	Dacorum Borough Council	
	Councillor Paul de Kort	St Albans City & District Council	
	Councillor Stephen Boulton	Hertfordshire County Council Dacorum Borough Council	
	Claire Hamilton		
	Darren Welsh	Dacorum Borough Council	
		(attendance TBC)	
	Ronan Leydon	Dacorum Borough Council	
	Amanda Foley	St Albans City & District Council	
	Christine Traill	St Albans City & District Council	
	Chris Briggs	St Albans City & District Council	
	Colin Haigh	Hertfordshire County Council	
	Fionnuala Lennon	Homes England	
	Julia Krause	Homes England	
	Phillipa Zieba	Hemel Garden Communities	
	Nathalie Bateman	Hemel Garden Communities	
	Selma Hooley	Hemel Garden Communities	
	Vanessa Cooper	Hemel Garden Communities	
	Issy Spence	St Albans City & District Council/	
		Hemel Garden Communities	
	Jonathan Wellstead	Hertfordshire County Council/	
		Hemel Garden Communities	
	Adam Wood	Hertfordshire Futures	
	Matt Cottam	Hertfordshire County Council	
		(Item 6 only)	
Apologies:	Sarah McLaughlin (HCC); James Doe (DBC); Mark Doran (HCC)		

## **Attachments**

- o Item 2 Draft HGC Delivery Board Minutes 1 October 2024
- o Item 3 HGC Programme Director's Update Report
  - Appendix A: Programme Plan Timeline
  - Appendix B: Risk Register
  - Appendix C: Generation Dacorum Engagement Summary
  - Appendix D: Insights from Mentimeter Feedback SPD Workshop (15 November 2024)
  - Appendix E: Engagement & Activity Plan
  - Appendix F: Team Organogram
  - Appendix G: HGC Procurement Plan

## <u>Agenda</u>

Item	Time		Endorsement	Presented by
			Required	
1.	15.45	Welcome and apologies		Chairman
2.	15.50	Previous minutes sign off – 1 October 2024	Yes	Chairman
3.	15.55	Local Plans Update	No	R Leydon / C Briggs
4.	16.05	Transport     Supplementary Planning Documents / HGC IDP     Planning & Delivery Strategy / Legal procurement     Planning applications     Comms & Engagement     Risk Register	No	P Zieba
5.	16.20	Harlow & Gilston: Early delivery of active and sustainable travel	No	Matt Cottam (HCC)
6.	16.55	AOB  The next meeting date is 15 <sup>th</sup> May 2025 at 2.00 p.m.		Chairman