

## Hemel Garden Communities (HGC) Delivery Board

3<sup>rd</sup> October 2023, 2.00pm

Hybrid meeting: Microsoft Teams / Ashbourne Room, County Hall, Hertford SG13 8DE

<b>Attendees</b>	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
	Councillor Chris White	St Albans City & District 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
	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	
Issy Spence	Hemel Garden Communities	
<b>Apologies</b>	Sarah McLaughlin	Hertfordshire County Council

### Attachments

- Item 2 – Draft HGC Delivery Board Minutes 14 July 2023
- Item 3 – HGC Programme Director's Update Report
- Item 3 – Appendices
  - Appendix A: Programme Plan Timeline
  - Appendix B: Risk Register
  - Appendix C: Homes England Funding Bid Summary
  - Appendix D: Engagement Activity Plan
  - Appendix E: Placemaking event – mentimeter feedback
  - Appendix F: Team Structure
  - Appendix G: Procurement Plan

### Agenda

Item	Time		Endorsement Required	Presented by
1.	14:00	<b>Welcome and apologies</b>		Chairman
2.	14:10	<b>Previous minutes sign off – 14 July 2023</b>	<b>Yes</b>	Chairman

3.	14:15	<b>Programme Director's Update</b> <ul style="list-style-type: none"> <li>• Local Plans update</li> <li>• Transformation / capital project updates</li> <li>• Comms and Engagement Activity Plan</li> <li>• Placemaking 17<sup>th</sup> July Event</li> <li>• Generation Dacorum Careers Fair 27<sup>th</sup> September</li> <li>• Framework Plan and Viability update</li> <li>• Transport Vision and Strategy</li> <li>• Risk Register</li> </ul>		P Zieba
4.	14:45	<b>Landowner updates</b>		Chairman / P Zieba
5.	14:55	<b>AOB</b> Next meeting date Thursday 14 December 2023.		Chairman