

HERTFORDSHIRE GROWTH BOARD

**Hosted by: Three Rivers District Council, Three Rivers House,
Northway, Rickmansworth, Herts WD3 1RL**

Wednesday 17 July 2024, 12.15 – 13:30

MEMBERS OF THE BOARD (15) – QUORUM 9 VOTING MEMBERS

Council Leaders (11 Voting Members)

M. Mills-Bishop, Broxbourne Borough Council
A. England, Dacorum Borough Council
B. Crystall, East Herts District Council
R. Roberts, Hertfordshire County Council (Chair)
J. Newmark, Hertsmere Borough Council
D. Allen, North Hertfordshire District Council
P. De Kort, St Albans City and District Council
R. Henry, Stevenage Borough Council
S. Giles-Medhurst, Three Rivers District Council
P. Taylor (Mayor), Watford Borough Council
M. Holloway, Welwyn Hatfield Borough Council

Co-opted Members (4)

P. Burstow, Hertfordshire and West Essex ICS, NHS
A. Hawkins, Hertfordshire Local Enterprise Partnership Chairman
J. Krause, Homes England
J. Ash-Edwards, Hertfordshire Police and Crime Commissioner

1A. Appointment of Chair

In accordance with Annex A to Appendix 1 of the Hertfordshire Growth Board Constitution the Board “the appointment of the Chair shall be decided annually as the first substantive item of business at the AGM.

The Board is therefore invited to elect a Chair.

1B. Appointment of Vice-Chairs

In accordance with Annex A to Appendix 1 of the Hertfordshire Growth Board Constitution the Board “the appointment of the Vice Chairs shall be decided annually as the first substantive item of business at the AGM. At the time of appointing the Vice-Chairs, the HGB shall decide which of them takes priority if the Chair is absent and both of them are present. There shall be no term limits for Vice-Chairs”.

The Board is therefore invited to elect two Vice-Chairs and decide which takes priority in the Chair’s absence.

2. Minutes

The Board is invited to note the Minutes of the Board meeting held on 17 January 2024 (attached).

3. Public Questions

At the discretion of the Chairman, members of the public may ask questions at meetings of the Hertfordshire Growth Board (HGB). Notice of the question should be submitted to the Chief Legal Officer of Hertfordshire County Council by 10am at least five working days before the meeting.

The Hertfordshire Growth Board arrangements for the receipt of public questions are set out in [Annex A – Standing Orders](#) of the Hertfordshire Growth Board Constitution*.

4. Public Petitions

At the discretion of the Chairman, members of the public may submit and present petitions to the Hertfordshire Growth Board if they include at least 500 signatures of people living or working in Hertfordshire.

Notification of intent to present a petition must be given at least 10 clear working days before the date of the meeting.

The Hertfordshire Growth Board arrangements for the receipt of petitions are set out in [Annex A – Standing Orders](#) of the Hertfordshire Growth Board Constitution*.

*If you have any queries about the questions or petitions procedures for this meeting please contact Stephanie Tarrant, Democratic Services Officer, by telephone on 01992 555481 or by email to stephanie.tarrant@hertfordshire.gov.uk

5. Three Rivers Introduction

Presentation: Joanne Wagstaffe, Chief Executive Three Rivers District Council
Paper attached

6. Hertfordshire Growth Board: Budget Summary for 2023-24 and 2024-25 Forecast

Presentation: Forogh Rahmani, Director of Hertfordshire Growth Board
Paper attached

7. Hertfordshire Growth Board: Advocacy Plan, Communications and Engagement Approach

Presentation: Forogh Rahmani, Director of Hertfordshire Growth Board
Paper attached

8. Hertfordshire Growth Board: Mission Delivery Arrangements

Presentation: Forogh Rahmani, Director of Hertfordshire Growth Board
Paper attached

9. Hertfordshire Growth Board: Sustainable County Mission Deep Dive

Presentation: Cllr Adrian England, Leader of Dacorum Borough Council, Matt Partridge, Chief Executive Stevenage Borough Council and Lynne Ceeney, Director of Environmental Sustainability Hertfordshire County Council

Paper attached

10. Decarbonisation Programme across Hertfordshire

Presentation: Lynne Ceeney, Director of Environmental Sustainability Hertfordshire County Council.

Paper attached

11. Other Part I Business

Such other Part I Business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

Date of next formal public meeting: *Wednesday 22 January 2025, 11:30am*

PART II ('CLOSED') AGENDA EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

"That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph/s of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

If you require further information about this agenda, please contact Stephanie Tarrant, Democratic and Statutory Services, Hertfordshire County Council on Telephone 01992 555481, or email stephanie.tarrant@hertfordshire.gov.uk
Agenda documents are available on the internet at:
<https://www.hertfordshiregrowthboard.com/documents>

**QUENTIN BAKER
DIRECTOR OF LAW & GOVERNANCE
Hertfordshire County Council on behalf of the Hertfordshire Growth
Board**