

HERTFORDSHIRE GROWTH BOARD

**Hosted by: Hertsmere Borough Council; Elstree Way,
Borehamwood WD6 1WA**

Wednesday 22 January 2025, 11:30 – 13:30

MEMBERS OF THE BOARD (16) – 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
S. Boulton (*substituting for R. Roberts*), Hertfordshire County Council
J. Newmark, Hertsmere Borough Council (Chair)
D. Allen, North Hertfordshire District Council
P. De Kort, St Albans City and District Council
R. Henry, Stevenage Borough Council (Vice Chair)
S. Giles-Medhurst, Three Rivers District Council
P. Taylor (Mayor), Watford Borough Council (Vice Chair)
M. Holloway, Welwyn Hatfield Borough Council

Co-opted Members (5)

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
Professor W. Wills, University of Hertfordshire

1. Minutes

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

2. 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 Director of Law and Governance 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*.

3. 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

4. Spotlight on Hertsmere Borough Council's Growth Ambitions and Priorities

Presented by: Cllr Newmark Leader Hertsmere Borough Council and Sajida Bijle Chief Executive Hertsmere Borough Council

Paper attached

5. 'Right Homes, Right Places' Housing Mission Deep Dive

Presented by Julia Krause Homes England, Paul De Kort, Leader St Albans City and District Council, Claire Hamilton, Chief Executive St Albans City and District Council, Colin Haigh, Director of Growth and Place, Hertfordshire County Council County Council

Paper attached

6. Healthy and Safe Places For All Mission Deep Dive

Presented by: Paul Burstow Chair of the Hertfordshire and West Essex ICB and Ben Martin Associate Director of Planning, Infrastructure and Economy, Watford Borough Council

Paper attached

7. Hertfordshire Growth Board (HGB) – proposed draft budget for 2025/26 financial year

Presented by: Forogh Rahmani, Director of Hertfordshire Growth Board

Paper attached

8. Hertfordshire Growth Board: Advocacy, Communication & Engagement Plan

Presented by: Forogh Rahmani, Director of Hertfordshire Growth Board

Paper attached

9. 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 16 July 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