

## Hemel Garden Communities (HGC) Delivery Board

1st October 2024, 09:30 – 11.00 a.m.

Location: Hybrid – MS Teams & Conference Room 1, The Forum, Hemel Hempstead

<b>Attendees:</b>	Bob Lane OBE (Chairman)	Hemel Garden Communities
	Councillor Adrian England	Dacorum Borough Council
	Councillor Sheron Wilkie	Dacorum Borough Council
	Councillor Paul de Kort	St Albans City & District 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 Traill	St Albans City & District Council
	Mark Doran	Hertfordshire County Council
	Colin Haigh	Hertfordshire County Council
	Sarah McLaughlin	Hertfordshire County Council
	Fionnuala Lennon	Homes England
	Julia Krause	Homes England
	Claire Burnett	Homes England
	Phillipa Zieba	Hemel Garden Communities
	Nathalie Bateman	Hemel Garden Communities
	Selma Hooley	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	
<b>Apologies:</b>	None received	

### Attachments

- Item 2 – Draft HGC Delivery Board Minutes 18th July 2024
- Item 3 – HGC Programme Director's Update Report
  - Appendix A: Programme Plan Timeline
  - Appendix B: Risk Register
  - Appendix C: Engagement & Activity Plan
  - Appendix D: CRG Menti-meter Feedback
  - Appendix E: Team Organogram
  - Appendix F: HGC Procurement Plan

## Agenda

Item	Time		Endorsement Required	Presented by
1.	9.30	<b>Welcome and apologies</b>		Chairman
2.	9:35	<b>Previous minutes sign off – 18<sup>th</sup> July 2024</b>	<b>Yes</b>	Chairman
3.	9.40	<b>Local Plans Update, HGC Policies approach and NPPF consultation</b>	<b>No</b>	R Leydon / C Briggs
4.	10.00	<b>Land Assembly - Presentation by Avison Young, followed by Q&amp;A</b>	<b>No</b>	Virginia Blackman / Alison Squires
5.	10:30	<b>Programme Director's Update</b> <ul style="list-style-type: none"> <li>• NPPF engagement update, New Homes Accelerator and New Towns Programmes</li> <li>• MOUs: HGC Partnership &amp; TCE</li> <li>• Planning &amp; Delivery Strategy Workstreams</li> <li>• The Crown Estate</li> <li>• Comms &amp; Engagement</li> <li>• Solar Bulk Buy: transfer to DBC CEE Team</li> <li>• Resourcing &amp; recruitment updated</li> <li>• Risk Register</li> </ul>	<b>No</b>	P Zieba
6.	10.45	<b>HGC Procurement Plan</b>	<b>No</b>	N Bateman
7.	10:55	<b>AOB</b> The next meeting date is 16 <sup>th</sup> January 2025 at 3.00 p.m.		Chairman