



**WATFORD**  
BOROUGH  
COUNCIL



## SW Hertfordshire Joint Strategic Plan Strategic Planning Members Group / Portfolio Holder Briefing

2.30pm, 5<sup>th</sup> November 2019  
St Albans City & District Council

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|--------------------------|--|
| St Albans C&D:           | Cllr White (Chair), Cllr Day, Tracy Harvey |
| Dacorum BC:              | Cllr Sutton, James Doe                     |
| Hertsmere BC:            | Cllr Cohen, Laura Wood                     |
| Three Rivers DC:         | Cllr Bedford, Claire May                   |
| Watford BC:              | Cllr Sharpe, Ian Dunsford                  |
| Hertfordshire CC:        | Cllr Ashley, Jon Tiley                     |
| SWH Herts JSP Programme: | Chris Outtersides                          |

### AGENDA

| No | Item Description   | Lead       | Time  |
|----|--|------------|-------|
| 1  | <b>Welcome, introductions and apologies</b>  | Cllr White | 14.30 |
| 2  | <b>Purpose of the meeting</b>  | Cllr White | 14.35 |
| 3  | <b>Relationship to the HGB workstreams</b>   | CO/JT      | 14.40 |
| 4  | <b>Background to the JSP and work done to date</b>   | CO/All     | 14.50 |
| 5  | <b>Strategic Growth Locations and Multi Modal Study</b> <ul style="list-style-type: none"> <li>• <i>Draft Project Route Map</i></li> <li>• <i>Member Engagement</i></li> </ul> | CO         | 15.10 |
| 6  | <b>JSP Communications and Engagement</b>   | CO         | 15.30 |
| 7  | <b>JSP Programme</b> <ul style="list-style-type: none"> <li>• <i>See attached programme</i></li> </ul>   | CO         | 15.40 |
| 8  | <b>JSP Budget and Risk Register</b>  | CO         | 15.45 |
| 9  | <b>Way Forward</b> <ul style="list-style-type: none"> <li>• <i>Link to HGB</i></li> <li>• <i>Future meetings</i></li> </ul>  |            | 16.00 |
| 10 | <b>AOB</b>   | ALL        | 16.05 |