



**WATFORD
BOROUGH
COUNCIL**



SW Hertfordshire Joint Strategic Plan Strategic Planning Members Group

2pm, 17th December 2019
St Albans City & District Council

St Albans C&D:	Cllr White (Chair), Cllr Day, Tracy Harvey, Claire Wainwright (Agenda Item 3)
Dacorum BC:	Cllr Sutton, James Doe
Hertsmere BC:	Cllr Cohen, Laura Wood
Three Rivers DC:	Cllr Bedford, Claire May
Watford BC:	Cllr Sharpe
Hertfordshire CC:	Cllr Ashley, Jon Tiley
SWH Herts JSP Programme:	Chris Outtersides
Iceni Projects	Philippa Curran, Charlotte Hunter (Agenda Item 3)

AGENDA

No	Item Description	Lead	Time
1	Welcome, introductions and apologies	Cllr White	14.00
2	Notes from the previous meeting and actions arising - <i>Refer attached notes from 5 November meeting</i>	CO	14.05
3	Draft JSP Engagement Strategy Proposal - <i>Refer attached draft proposal</i>	Iceni	14.15
4	Governance - <i>Refer attached draft Governance proposal</i>	CO	14.45
5	JSP Budget - <i>See attached Budget</i>	CO	15.00
6	JSP Risk Register - <i>See attached Risk Register</i>	CO	15.15
7	AOB - HGB Update - Future Meetings / Agenda Items	ALL	15.30