



**WATFORD**  
BOROUGH  
COUNCIL



## SW Hertfordshire Joint Strategic Plan Strategic Planning Members Group

1.30pm, 10<sup>th</sup> July 2019

Meeting held using Microsoft Teams

St Albans C&D:	Cllr Chris White (Chair), Cllr Jamie Day, Tracy Harvey
Dacorum BC:	Cllr Graham Sutton, Alex Robinson
Hertsmere BC:	Cllr Harvey Cohen, Laura Wood
Three Rivers DC:	Cllr Sara Bedford, Claire May
Watford BC:	Cllr Iain Sharpe, Jack Green
Hertfordshire CC:	Cllr Derek Ashley, Jon Tiley
SWH Herts JSP Programme:	Chris Outtersides

### AGENDA

No	Item Description	Lead	Time
1	<b>Welcome, introductions and apologies</b>	Cllr White	13.30
2	<b>Notes from the previous meeting and actions arising</b> - <i>Refer attached notes from 28 January meeting</i>	CO	13.35
3	<b>Strategic Planning Update</b>	CO	13.40
4	<b>JSP Engagement Summary</b> - <i>Refer attached draft Engagement Report prepared by Icen Projects</i>	CO	14.00
5	<b>Strategic Growth Locations Study / Multi Modal Study Update</b> - <i>Engagement</i>	CO	14.20
6	<b>JSP Budget</b> - <i>See attached Budget</i>	CO	14.30
7	<b>JSP Risk Register</b> - <i>See attached Risk Register</i>	CO	14.40
8	<b>AOB</b> - HGB Update - Future Meetings / Agenda Items	ALL	14.50