



WATFORD
BOROUGH
COUNCIL



SW Hertfordshire Joint Strategic Plan Strategic Planning Members Group

3pm, 29th June 2021

Meeting held using Microsoft Teams

St Albans C&D:	Cllr Chris White (Chair), Chris Briggs
Dacorum BC:	Cllr Alan Anderson, James Doe
Hertsmere BC:	Cllr Harvey Cohen, Ross Whear
Three Rivers DC:	Cllr Sarah Nelmes, Claire May
Watford BC:	Cllr Stephen Johnson, Ben Martin
Hertfordshire CC:	Cllr Stephen Boulton, Jon Tiley, Colin Haigh
SWH Herts JSP Programme:	Chris Outtersides
Iceni:	Philippa Curran (agenda items 3 and 4 only)
Prior & Partners:	Tom Venables (agenda items 3 and 4 only)

AGENDA

No	Item Description	Lead	Time
1	Welcome, Introductions and Apologies	Cllr White	3.00
2	Notes from the previous meeting and actions arising - <i>Refer attached notes from 31 March meeting</i>	Cllr White	3.05
3	Communications, Engagement & Branding - <i>Refer attached draft Comms & Engagement Strategy</i>	PC	3.10
4	JSP Visioning Engagement Strategy - <i>Refer attached draft visioning engagement proposal</i>	TV	3.30
5	Draft Statement of Common Ground - <i>Refer attached final draft SCG</i>	CO	4.00
6	Draft Statement of Community Involvement	CO	4.20
7	JSP Recruitment Update	CO	4.25
8	Publishing of SPMG Papers	CO/ALL	4.30
9	Standing Items - JSP Strategic Programme – <i>refer attached programme</i> - JSP Budget – <i>refer attached budget</i> - JSP Risk Register – <i>refer attached Risk Register</i>	CO	4.40
10	AOB - Future Meetings / Agenda Items	ALL	4.55