



**WATFORD
BOROUGH
COUNCIL**



SW Hertfordshire Joint Strategic Plan Strategic Planning Members Group

2pm, 28th January 2019
St Albans City & District Council

St Albans C&D:	Cllr Chris White (Chair), Cllr Jamie Day, Tracy Harvey
Dacorum BC:	Cllr Graham Sutton, James Doe
Hertsmere BC:	Cllr Harvey Cohen, Laura Wood
Three Rivers DC:	Cllr Sara Bedford, Claire May
Watford BC:	Cllr Iain Sharpe, Ian Dunsford
Hertfordshire CC:	Cllr Derek Ashley, Jon Tiley
SWH Herts JSP Programme:	Chris Outtersides
Iceni Projects	Philippa Curran (agenda item 3 only)
DLA	Julia Foster, Fran Parmenter, Rob Hayward (agenda item 4 only)
ITP	Geoff Burrage (agenda item 4 only)

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 17 December meeting</i>	CO	14.05
3	JSP Engagement Update - <i>Refer attached final polling questions</i> - <i>All Member briefing update</i>	Iceni/All	14.15
4	Strategic Growth Locations Study / Multi Modal Study Update	DLA/ITP	14.45
5	JSP Budget - <i>See attached Budget</i>	CO	15.45
6	JSP Risk Register - <i>See attached Risk Register</i>	CO	15.50
7	AOB - HGB Update - Future Meetings / Agenda Items	ALL	15.55