

HERTFORDSHIRE ECONOMIC PARTNERSHIP BOARD

MONDAY 30 MARCH 2009
6.30 pm (Refreshments for 6.00 pm)
ASHBOURNE ROOM, COUNTY HALL

AGENDA

1	Welcome to the first meeting of the new Economic Partnership Board - Introductions and apologies	Robert Gordon Chair of Economic Partnership Board
2	Herts Economic Partnership Board - To consider and agree name of Partnership - Terms of reference - Partnership structure and governance - 2009/10 Priorities	Jan Hayes-Griffin Herts County Council
3	Hertfordshire's Response to the Recession Report on current initiatives and response. The Partnership Board will be asked to note the report and agree the Draft Hertfordshire Recession Pledge	David Hughes Herts County Council
4	Engaging Business in Hertfordshire Presentation	Tim Hutchings Herts Chamber of Commerce and Industry
5	Inward Investment Proposal Jan Hayes-Griffin to update Board on proposals to establish a jointly funded post with East of England International to promote Inward Investment into Hertfordshire	Jan Hayes-Griffin Herts County Council
6	Developing a new Economic Vision and Strategy for Hertfordshire Report on the approach and process for developing a new Economic Strategy for Hertfordshire. The Partnership Board will be asked to consider the report, agree to a visioning workshop in June informed by an appraisal of the current state of the Hertfordshire economy and future challenges, with a draft vision to be presented to the Herts Forward conference in November	John Pryor Herts Prosperity

7	Herts Forward Conference 6 November 2009 Report outlining draft programme for the Herts Forward Conference in November	David Hughes Herts County Council
8	Any Other Business	
9	Future meetings	