



GREATER BRIGHTON ECONOMIC BOARD

10.00AM 20 MAY 2014

AMEX STADIUM

AGENDA



The Stadium has facilities for wheelchair users, including lifts and toilets



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The Brighton & Hove Economic Board actively welcomes members of the public and the press to attend its meetings and details of the meetings and forthcoming agendas can be found on the various partner bodies' websites.

Agendas and minutes are published on the City Council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact John Peel, (01273 291058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Monday, 12 May 2014



Title:	Greater Brighton Economic Board
Date:	20 May 2014
Time:	10.00am
Venue	Amex Stadium – Chandlers BMW Suite
Members:	<p>Councillors: J Kitcat (Chair), Blackman, Parkin, G Theobald, Wall and Yallop</p> <p>Business Partners: Prof. Julian Crampton, Prof. Michael Davies, John Peel, Gary Peters, Iain Shepherd, Andrew Swayne and Lynn Thackway</p>
Contact:	<p>John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk</p>



University of Brighton

Democratic Services: Greater Brighton Economic Board

Penny Thompson
CE - BHCC

Councillor Jason Kitcat
(Chair)

Abraham Ghebre-Ghiorghis
BHCC

Geoff Raw
BHCC

Nick Hibberd
BHCC

Jenny Rowlands
CE - LDC

Nazeya Hussain
LDC

Alex Bailey
CE - WBC/ADC

John Mitchell
WBC/ADC

Kathryn Hall
CE - MSDC

Hamish Walke
MSDC

Councillor Geoffrey Theobald
BHCC

Councillor Rob Blackman
LDC

Councillor Neil Parkin
ADC

Councillor Paul Yallop
WBC

Councillor Garry Wall
MSDC

Andrew Swayne
Chairman A&W
Business Partnership

Gary Peters
Chairman B&H Business
Partnership

John Peel
Chairman C2C
LEP

Iain Shepherd
Chairman CWS
Partnership

Prof. Julian Crampton
Vice-Chancellor UoBtrn

Prof. Michael Davies
Deputy Vice-Chancellor
UoSx

Lynn Thackway
FE Rep

Secretary to the
Board - BHCC

Tony Mernagh

Ron Crank

Caroline Wood

Chris Baker

Public Seating



Press



AGENDA

Part One

Page

PROCEDURAL BUSINESS

1. PROCEDURAL BUSINESS

1 - 2

Procedural matters pertaining to the meeting of the Board (copy attached).

2. CHAIR'S COMMUNICATIONS

OPERATING PRINCIPLES OF THE BOARD

3. OVERVIEW OF OPERATING PRINCIPLES

3 - 38

Report of the Chief Executive of the Lead Authority (copy attached).

Contact Officer: Mark Wall, Nick Hibberd *Tel:* 29-1006, *Tel:* 29-3756

Ward Affected: All Wards

PRESENTATIONS

4. GREATER BRIGHTON CITY DEAL

Presentation from the Head of City Regeneration – Brighton & Hove City Council.

Contact Officer: Nick Hibberd *Tel:* 29-3756

Ward Affected: All Wards

5. COAST TO CAPITAL LEP'S STRATEGIC ECONOMIC PLAN

Presentation from Coast to Capital LEP.

BUSINESS MATTERS

6. OVERVIEW OF GREATER BRIGHTON'S INVESTMENT PROGRAMME

39 - 60

Report of the Executive Director for Environment, Development & Housing, Brighton & Hove City Council (copy attached).

Contact Officer: Nick Hibberd *Tel:* 29-3756

Ward Affected: All Wards

7. FORWARD PLAN AND AGENDA SETTING

GREATER BRIGHTON ECONOMIC BOARD

Future Meeting Dates and Forward Plan of Items			
	Proposed Items	Contact Officer	Requested
	29 July 2014 :10.00am		
	14 October 2014 : 10.00am		
	27 January 2015 : 10.00am		
	21 April 2015 : 10.00am		

