



GREATER BRIGHTON ECONOMIC BOARD

**10.00AM
21 APRIL 2015**

RICHMOND ROOM, WORTHING

AGENDA

FIRE / EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- **You should proceed calmly; do not run and do not use the lifts;**
- **Do not stop to collect personal belongings;**
- **Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and**
- **Do not re-enter the building until told that it is safe to do so.**

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.

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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, 13 April 2015



Title:	Greater Brighton Economic Board
Date:	21 April 2015
Time:	10.00am
Venue	Richmond Room, Worthing
Members:	<p>Councillors: J Kitcat (Chair), Blackman, Humphreys, Parkin, G Theobald and Wall</p> <p>Business Partners: Trevor Beattie, Monica Box, Prof. Julian Crampton, Prof. Michael Davies, Peter Davies, Dean Orgill, John A. Peel and Andrew Swayne</p>
Contact:	<p>John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk</p>



University of Brighton



Greater Brighton Economic Board

Penny Thompson
CE - BHCC

Councillor Jason Kitcat
(Chair)

Geoff Raw
BHCC

Nick Hibberd
BHCC

Nazeya Hussain
LDC

Hamish Walke
MSDC

Lawyer

Secretary to the Board - BHCC

Councillor Geoffrey Theobald
BHCC

Councillor Rob Blackman
LDC

Jenny Rowlands
CE - LDC

Councillor Daniel Humphreys
WBC

Alex Bailey
CE - WBC/ADC

Councillor Neil Parkin
ADC

Scott Marshall
WBC/ADC

Councillor Garry Wall
MSDC

Kathryn Hall
CE - MSDC

Andrew Swayne
Chairman A&W Business Partnership

Dean Orgill
Chairman B&H Business Partnership

John A Peel
Chairman C2C LEP

Peter Davies
Chairman CWS Partnership

Prof. Julian Crampton
Vice-Chancellor UoBtn

Prof. Michael Davies
Deputy Vice-Chancellor UoSx

Monica Box
FE Rep

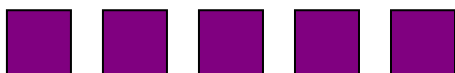
Trevor Beattie
SDNPA

Ian Parkes

Caroline Wood

Chris Baker

Public Seating



Press



AGENDA

Part One

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10AM- 11AM GREATER BRIGHTON ECONOMIC BOARD MEETING

- 37 PROCEDURAL BUSINESS** **1 - 2**
Procedural matters pertaining to the meeting of the Board (copy attached).
- 38 MINUTES OF THE PREVIOUS MEETING AND ANY ACTIONS** **3 - 10**
To consider the minutes of the previous meeting held on 13 February 2015 (copy attached).
- 39 CHAIR'S COMMUNICATIONS**
- 40 GREATER BRIGHTON INVESTMENT PROGRAMME UPDATE** **11 - 44**
Report of the Chair, Greater Brighton Officer Programme Board (copy attached).
- 41 GREATER BRIGHTON ECONOMIC BOARD OPERATIONAL ARRANGEMENTS FOR 2015/16** **45 - 70**
Report of the Chair, Greater Brighton Officer Programme Board (copy attached).
- 42 PRESENTATION ON NEWHAVEN INVESTMENTS STRATEGY**

CLOSE OF PUBLIC MEETING

11.20AM- WORKSHOP ON THE GREATER BRIGHTON AND COASTAL WEST SUSSEX BACKGROUND PAPERS ON ECONOMY TRANSPORT & HOUSING