



GREATER BRIGHTON ECONOMIC BOARD

**19 JULY 2016
10.00AM**

FRIENDS MEETING HOUSE, SHIP STREET, BRIGHTON

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 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 Greater Brighton 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 Brighton & Hove City Council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

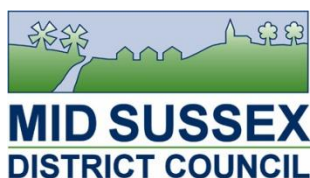
Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

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 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, 11 July 2016



Title:	Greater Brighton Economic Board
Date:	19 July 2016
Time:	10.00am
Venue	Friends Meeting House, Ship Street, Brighton
Members:	Councillors: Parkin (Chair), Humphreys, Morgan, Smith, G Theobald and Wall Business Partners: Trevor Beattie, Prof. Michael Davies, Peter Davies, Prof. Debra Humphris, Nick Juba, Dean Orgill, John A. Peel and Andrew Swayne
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk



University of Brighton



Greater Brighton Economic Board

Alex Bailey
CE - WBC/ADC

Councillor Daniel Humphreys

Secretary to the Board

Lawyer

Nick Hibberd
BHCC

Thalia Liebig

Max Woodford
LDC

Philip Carr

Councillor Geoffrey Theobald
BHCC

Councillor Warren Morgan
BHCC

Geoff Raw
BHCC

Councillor Andy Smith
LDC

Robert Cottrill
CE - LDC

Councillor Neil Parkin
ADC

Martin Randall
WBC/ADC

Councillor Garry Wall
MSDC

Kathryn Hall
CE - MSDC

Andrew Swayne
Chairman A&W Business Partnership

Dean Orgill
B&H Business Partnership

John A Peel
Director C2C LEP

Peter Davies
CWS Partnership

Prof. Debra Humphris
Vice-Chancellor UoBtm

Prof. Michael Davies
Deputy Vice-Chancellor UoSx

Nick Juba/Sue Dare
FE Rep

Trevor Beattie
SDNPA

Amanda Menahem

Jonathan Sharrock

Caroline Wood

Public Seating



Press



AGENDA

1 APPOINTMENT OF CHAIR

2 PROCEDURAL BUSINESS

(a) Declaration of Substitutes: Where Members of the Board are unable to attend a meeting, a designated substitute for that Member may attend, speak and vote in their place for that meeting.

(b) Declarations of Interest:

- (a) Disclosable pecuniary interests not registered on the register of interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(c) Exclusion of Press and Public: To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: *Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.*

A list and description of the exempt categories is available from the Secretary to the Board.

3 MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the previous meeting held on 19 April 2016 (copy attached).

GREATER BRIGHTON ECONOMIC BOARD

4 CHAIR'S COMMUNICATIONS

5 2015/16 GREATER BRIGHTON ECONOMIC BOARD ANNUAL REPORT 9 - 38

Report of the Chair, Greater Brighton Officer Programme Board (copy attached).

6 PROGRESS UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME, LOCAL GROWTH FUND ROUND 3 AND THE CITY REGION'S BID FOR DEVOLUTION 39 - 48

Report of the Chair, Greater Brighton Officer Programme Board (copy attached).

7 ONE PUBLIC ESTATE PROGRAMME APPLICATION 49 - 76

Report of the Chair, Greater Brighton Officer Programme Board (copy attached).

8 UPDATE ON SMART SPECIALISATION & INNOVATION STRATEGY

Presentation by University of Brighton and University of Sussex

9 STEM FEST AND BIG BANG

Presentation by Caroline Wood, Director Coastal West Sussex Partnerships