



GREATER BRIGHTON ECONOMIC BOARD

**28 JANUARY 2020
10.00AM**

**QUEEN ELIZABETH II ROOM, SHOREHAM CENTRE, POND ROAD,
SHOREHAM-BY-SEA BN43 5WU**

AGENDA



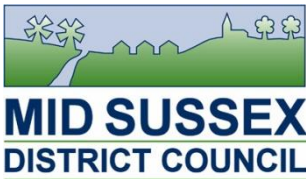
ADUR & WORTHING
COUNCILS



Brighton & Hove
City Council



Lewes District Council



Title:	Greater Brighton Economic Board
Date:	28 January 2020
Time:	10.00am
Venue	Queen Elizabeth II Room, Shoreham Centre, Pond Road, Shoreham-by-Sea BN43 5WU
Members:	<p>Councillors: Humphreys (Chair), Ash-Edwards, Lamb, Nicholson, Mac Cafferty, Parkin, Platts and Walsh</p> <p>Business Partners: Alison Addy, Trevor Beattie, Prof. Debra Humphris, Nick Juba, Claire Mason, Dean Orgill, Henry Powell, Andrew Swayne and Prof. Adam Tickell</p>
Contact:	<p>John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk</p>



**Coast to
Capital**



University of Brighton



YOUR
LONDON
AIRPORT
Gatwick

Greater Brighton Economic Board

Alex Bailey

CE- ADC/WBC

**Councillor
Humphreys**
WBC

Lawyer

Secretary

Nick Hibberd
BHCC

Andy Hill
GBEB

**Clare
Mulholland**
GBEB

Max Woodford
BHCC

Martin Randall
WBC/ADC

Peter Sharp
LDC

Cath Goodall
BEIS

Clem Smith
CBC

Denise Vine
ADC

**Councillor
Mac Cafferty**
BHCC

**Councillor
Platts**
BHCC

Geoff Raw
CE- BHCC

**Councillor
Ash-Edwards**
MSDC

Kathryn Hall
CE- MSDC

**Councillor
Parkin**
ADC

**Councillor
Nicholson**
LDC

Robert Cottrill
CE- LDC

**Councillor
Lamb**
CBC

**Natalie
Brahma-Pearl**
CE- CBC

**Councillor
Walsh**
ADC

Nigel Lynn
CE- ADC

**Andrew
Swayne**
A&W Business
Partnership

Dean Orgill
B&H Business
Partnership

Claire Mason
C2C LEP

Henry Powell
CWS Partnership

**Prof.
Humphris**
Vice-Chancellor
UoBtn

**Prof. Adam
Tickell**
Vice-Chancellor
UoSx

Nick Juba
FE Sussex

Trevor Beattie
SDNPA

Alison Addy
Gatwick Airport

Jonathan
Sharrock
C2C

Caroline Wood
CWS BP

Jo Havers
UoB

Alan Higgins
ADC/WBC

Andy Willems
ADC/WBC

Mark Healy
MSDC

Public Seating

Press

AGENDA

PART ONE

Page

19 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.

20 MINUTES OF THE PREVIOUS MEETING

7 - 12

To consider the minutes of the previous meeting held on 15 October 2019

21 CHAIR'S COMMUNICATIONS

22 GREATER BRIGHTON INFRASTRUCTURE PANEL UPDATE: ENERGY & WATER PLANS

13 - 18

Report of the Chair, Greater Brighton Officer Programme Board

GREATER BRIGHTON ECONOMIC BOARD

- 23 GREATER BRIGHTON BUSINESS SUPPORT PROGRAMMES – THE BUSINESS HOT HOUSE** **19 - 30**
Report of the Chair, Greater Brighton Officer Programme Board
- 24 GREATER BRIGHTON DIGITAL ACTION PLAN** **31 - 40**
Report of the Chair, Greater Brighton Officer Programme Board
- 25 THE CREATIVE INDUSTRIES OF GREATER BRIGHTON** **41 - 76**
Report of the Chief Executive, Adur & Worthing Councils
- 26 GREATER BRIGHTON INVESTMENT PROGRAMME – PROGRESS UPDATE** **77 - 110**
Report of the Chair, Greater Brighton Officer Programme Board

The Board actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.

Agendas and minutes are published on the 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.

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, 20 January 2020

The date of the next meeting is 21 April 2020