



# **GREATER BRIGHTON ECONOMIC BOARD**

**26 JANUARY 2016  
10.00AM**

**QUEEN ELIZABETH II ROOM, SHOREHAM CENTRE**

## **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](http://www.brighton-hove.gov.uk). Agendas are available to view five working days prior to the meeting date.

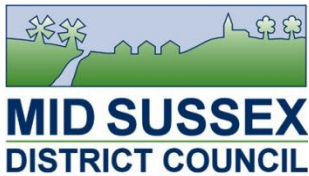
Electronic agendas can also be accessed through our meetings app available through [www.moderngov.co.uk](http://www.moderngov.co.uk)

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](mailto:john.peel@brighton-hove.gov.uk)) or email [democratic.services@brighton-hove.gov.uk](mailto:democratic.services@brighton-hove.gov.uk).

Date of Publication - Monday, 18 January 2016



Title:	<b>Greater Brighton Economic Board</b>
Date:	<b>26 January 2016</b>
Time:	<b>10.00am</b>
Venue	<b>Queen Elizabeth II Room, Shoreham Centre</b>
Members:	<p><b>Councillors:</b> Parkin (Chair), Humphreys, Morgan, Smith, G Theobald and Wall</p> <p><b>Business Partners:</b> Trevor Beattie, Prof. Michael Davies, Peter Davies, Prof. Debra Humphris, Nick Juba, Dean Orgill, John A. Peel and Andrew Swayne</p>
Contact:	<p><b>John Peel</b> Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk</p>



**University of Brighton**





# Greater Brighton Economic Board

**Alex Bailey**  
CE - WBC/ADC

**Councillor  
Neil Parkin  
(Chair)**

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

**Jenny Rowlands**  
CE - LDC

**Councillor  
Daniel  
Humphreys**  
WBC

**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 UoBtrn

**Prof. Michael Davies**  
Deputy Vice-Chancellor  
UoSx

**Nick Juba/Sue  
Dare**  
FE Rep

**Trevor Beattie**  
SDNPA

Amanda  
Menahem

Paul Castle

Caroline Wood

Public Seating



Press



## AGENDA

### 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

Minutes of the previous meeting held on 13 October 2015 (copy attached).

## **GREATER BRIGHTON ECONOMIC BOARD**

### **21 CHAIRS COMMUNICATIONS**

### **22 UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME 7 - 42**

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

*Contact Officer: Thalia Liebig Tel: 01273 290445*

### **23 UPDATE ON GREATER BRIGHTON DEVOLUTION BID 43 - 78**

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

*Contact Officer: Thalia Liebig Tel: 01273 290445*

### **24 UPDATE ON COASTAL WEST SUSSEX AND GREATER BRIGHTON LOCAL STRATEGIC STATEMENT**

(Liz Hobden, Planning Manager Brighton & Hove City Council)

### **25 PRESENTATION ON WORTHING TOWN CENTRE REGENERATION**

(Martin Randall, Director for the Economy Adur & Worthing Council)

### **26 UPDATE ON GREATER BRIGHTON PROJECT PIPELINE 79 - 86**

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

*Contact Officer: Thalia Liebig Tel: 01273 290445*

## **PART TWO**

### **27 GREATER BRIGHTON PROJECT PIPELINE- EXEMPT CATEGORY 3 87 - 222**

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

*Contact Officer: Thalia Liebig Tel: 01273 290445*

### **28 PART TWO MINUTES OF THE PREVIOUS MEETING 223 - 224**

Part Two minutes of the previous meeting held on 13 October 2015 (copy attached).

### **29 PART TWO PROCEEDINGS**

To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

