



GREATER BRIGHTON ECONOMIC BOARD

**16 JULY 2019
10.00AM**

THE COUNTY GROUND, EATON ROAD, HOVE BN3 3AN

AGENDA



ADUR & WORTHING
COUNCILS



**Brighton & Hove
City Council**



Lewes District Council



**MID SUSSEX
DISTRICT COUNCIL**



**A R U N
DISTRICT COUNCIL**

Title:	Greater Brighton Economic Board
Date:	16 July 2019
Time:	10.00am
Venue	The County Ground, Eaton Road, Hove BN3 3AN
Members:	<p>Councillors: , Ash-Edwards, Humphreys, Lamb, Linington, Mac Cafferty, Parkin, Platts and Walsh</p> <p>Business Partners: Alison Addy, Trevor Beattie, Prof. Debra Humphris, Nick Juba, Dean Orgill, Andrew Swayne, Prof. Adam Tickell and Henry Powell</p>
Contact:	<p>John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk</p>



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Greater Brighton Economic Board

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CE- ADC/WBC

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Humphreys**
WBC

Lawyer

Secretary

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BHCC

Andy Hill
GBEB

**Clare
Mulholland**
BHCC

Max Woodford
BHCC

Martin Randall
WBC/ADC

Peter Sharp
LDC

**Nigel
Stewardson**
BEIS

Clem Smith
CBC

Denise Vine
ADC

**Councillor
Mac Cafferty**
BHCC

**Councillor
Platts**
BHCC

Geoff Raw
CE- BHCC

**Councillor
Ash-Edwards**
MSDC

Kathryn Hall
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Linington**
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Robert Cottrill
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Lamb**
CBC

**Natalie
Brahma-Pearl**
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Smith**
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**Andrew
Swayne**

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Partnership

Dean Orgill
B&H Business
Partnership

C2C LEP

Henry Powell
CWS Partnership

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Humphris**
Vice-Chancellor
UoBtn

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

Nick Juba
FE Rep

Trevor Beattie
SDNPA

Alison Addy
Gatwick Airport

Phil Jones

Jonathan
Sharrock

Caroline Wood

Jo Havers

Alan Higgins
ADC/WBC

Andy Willens
ADC/WBC

Mark Healy
MSDC

Public Seating

Press

AGENDA

PART ONE

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1 RATIFICATION 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

9 - 14

To consider the minutes of the previous meeting held on 26 March 2019

4 CHAIR'S COMMUNICATIONS

GREATER BRIGHTON ECONOMIC BOARD

5	GREATER BRIGHTON FIVE YEAR STRATEGIC PROJECTS	15 - 34
	Report of the Chair, Greater Brighton Officer Programme Board	
6	THE CREATIVE INDUSTRIES OF GREATER BRIGHTON	35 - 44
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7	GREATER BRIGHTON ANNUAL REPORT 2018/19	45 - 74
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8	LOOKING AHEAD TO 2019/20: COMMUNICATIONS UPDATE	
	Presentation	
9	PROGRESS UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME	75 - 106
	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.

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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

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