



# **GREATER BRIGHTON ECONOMIC BOARD**

**2.00PM**

**13 FEBRUARY 2015**

**CONFERENCE SUITE  
TRIANGLE LEISURE CENTRE  
BURGESS HILL**

**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.**

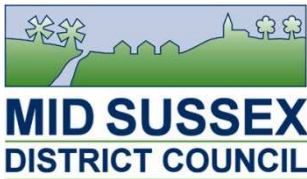
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Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

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 - Thursday, 5 February 2015



Title:	<b>Greater Brighton Economic Board</b>
Date:	<b>13 February 2015</b>
Time:	<b>2.00pm</b>
Venue	<b>Conference Suite, Triangle Leisure Centre, Burgess Hill</b>
Members:	<b>Councillors:</b> J Kitcat (Chair), Blackman, Humphreys, Parkin, G Theobald and Wall <b>Business Partners:</b> Prof. Julian Crampton, Prof. Michael Davies, John A. Peel, Dean Orgill, Peter Davies, Andrew Swayne, Lynn Thackway and Trevor Beattie
Contact:	<b>John Peel</b> Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk



# Greater Brighton Economic Board

**Penny Thompson**  
CE - BHCC

**Councillor Jason Kitcat**  
(Chair)

**Geoff Raw**  
BHCC

**Nick Hibberd**  
BHCC

**Nazeya Hussain**  
LDC

**John Mitchell**  
WBC/ADC

**Hamish Walke**  
MSDC

**Councillor Geoffrey Theobald**  
BHCC

**Councillor Rob Blackman**  
LDC

**Jenny Rowlands**  
CE - LDC

**Councillor Neil Parkin**  
ADC

**Alex Bailey**  
CE - WBC/ADC

**Councillor Humphreys**  
WBC

**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

**Lynn Thackway**  
FE Rep

**Trevor Beattie**  
SDNPA

Secretary to the  
Board - BHCC

Lawyer

Ian Parkes

Caroline Wood

Chris Baker

Public Seating



Press



# AGENDA

## Part One

## Page

### **26 PROCEDURAL BUSINESS**

**1 - 2**

Procedural matters pertaining to the meeting of the Board (copy attached).

### **27 MINUTES OF THE PREVIOUS MEETING AND ANY ACTIONS**

**3 - 8**

To consider the minutes of the meeting held on 14 October 2014 (copy attached).

### **28 CHAIR'S COMMUNICATIONS**

#### **BUSINESS MATTERS**

### **29 PRESENTATION - UNDERSTANDING THE GREATER BRIGHTON CITY REGION ECONOMY**

(Nathaniel Lichfield & Partners to present)

### **30 UPDATE ON INVESTMENT PROGRAMME**

**9 - 28**

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

### **31 NEXT STEPS FOR OUR VIBRANT CITY REGION ECONOMY**

**29 - 36**

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

### **32 COAST TO CAPITAL EUROPEAN STRUCTURAL & INVESTMENT FUNDS 2014 – 20**

**37 - 48**

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

### **33 THE BIOSPHERE BOARD AND DEVELOPING THE RURAL ECONOMY**

**49 - 62**

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

### **34 SUPER CONNECTED CITIES PROGRAMME: EXTENSION OF BROADBAND VOUCHER SCHEME**

**63 - 68**

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

## **PART TWO**

### **35 PART TWO MINUTES OF THE PREVIOUS MEETING**

**69 - 70**

To consider the confidential Part Two minutes of the meeting held on 14 October 2014 (copy attached).

### **36 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.