



GREATER BRIGHTON ECONOMIC BOARD

**10.00AM
14 JULY 2015**

**TERRACE ROOM, BRAMBER HOUSE, UNIVERSITY OF SUSSEX,
BRIGHTON, BN1 9RH**

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 council 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 Brighton & Hove 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.

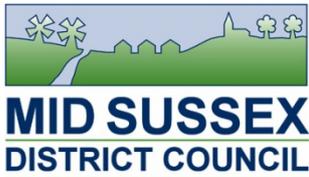
Agendas and minutes are published on the City Council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

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 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, 6 July 2015



Title:	Greater Brighton Economic Board
Date:	14 July 2015
Time:	10.00am
Venue	Terrace Room, Bramber House, University of Sussex, Brighton, BN1 9RH
Members:	<p>Councillors: Parkin (Chair), Blackman, Humphreys, Morgan, G Theobald and Wall</p> <p>Business Partners: Prof. Julian Crampton, Prof. Michael Davies, John A. Peel, Dean Orgill, Peter Davies, Andrew Swayne, Monica Box and Trevor Beattie</p>
Contact:	<p>John Peel 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)**

**Councillor
Geoffrey Theobald**
BHCC

**Councillor
Warren
Morgan**
BHCC

Geoff Raw
BHCC

**Councillor
Rob Blackman**
LDC

Jenny Rowlands
CE - LDC

**Councillor
Daniel
Humphreys**
WBC

**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 UoBtrn

Prof. Michael Davies
Deputy Vice-Chancellor
UoSx

Monica Box
FE Rep

Trevor Beattie
SDNPA

Secretary to the
Board - BHCC

Lawyer

Ian Parkes

Caroline Wood

Chris Baker

Nick Hibberd
BHCC

Nazeya Hussain
LDC

**Martin
Randall**
WBC/ADC

Hamish Walke
MSDC

Public Seating



Press



AGENDA

Part One	Page
1 APPOINTMENT OF CHAIR	
2 PROCEDURAL BUSINESS Procedural matters pertaining to the meeting of the Board (copy attached).	1 - 2
3 MINUTES OF THE PREVIOUS MEETING Minutes of the previous meeting held on 21 April 2015 (copy attached).	3 - 8
4 CHAIR'S COMMUNICATIONS GENERAL MATTERS	
5 GREATER BRIGHTON ECONOMIC BOARD- OPERATING PRINCIPLES 2015/16 Report of the Chief Executive, Lead Authority (copy attached). <i>Contact Officer: John Peel Tel: 29-1058</i>	9 - 44
BUSINESS MATTERS	
6 GREATER BRIGHTON ECONOMIC BOARD 2014/15 ANNUAL REPORT Report of the Chair, Greater Brighton Officer Programme Board (copy attached). <i>Contact Officer: Nick Hibberd Tel: 01273 293756</i>	45 - 48
7 GREATER BRIGHTON INVESTMENT PROGRAMME UPDATE Report of the Chair, Greater Brighton Officer Programme Board (copy attached). <i>Contact Officer: Nick Hibberd Tel: 01273 293756</i>	49 - 82
8 GREATER BRIGHTON SKILLS Verbal Update (Councillor Tom Bewick to lead discussion)	

GREATER BRIGHTON ECONOMIC BOARD

9 GREATER BRIGHTON AND COASTAL WEST SUSSEX BACKGROUND PAPERS 83 - 86

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

Contact Officer: Nick Hibberd

Tel: 01273 293756

10 FINDINGS FROM COAST TO CAPITAL INFRASTRUCTURE REVIEW

Ian Parkes- Strategic Director, Coast to Capital Local Enterprise Partnership to present