

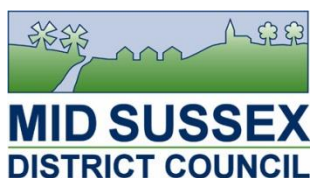


GREATER BRIGHTON ECONOMIC BOARD

**7 NOVEMBER 2017
10.00AM**

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

AGENDA



Title:	Greater Brighton Economic Board
Date:	7 November 2017
Time:	10.00am
Venue	Queen Elizabeth II Room, Shoreham Centre, Pond Road, Shoreham-by-Sea BN43 5WU
Members:	Councillors: Smith (Chair), Humphreys, Janio, Morgan, Parkin and Wall Business Partners: Trevor Beattie, Prof. Michael Davies, Peter Webb, Prof. Debra Humphris, Nick Juba, Dean Orgill, Steve Allen and Andrew Swayne
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk



University of Brighton



Greater Brighton Economic Board

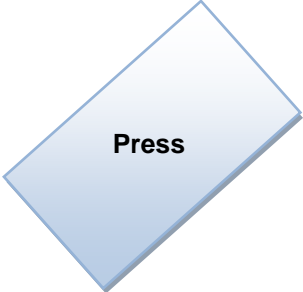
Robert Cottrill CE- LDC	Councillor Smith LDC
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Secretary
Lawyer
Nick Hibberd BHCC
Andy Hill BHCC
Max Woodford LDC
Lynda Dine WBC/ADC
Cath Goodall

Councillor Janio BHCC
Councillor Morgan BHCC
Geoff Raw CE- BHCC
Councillor Humphreys WBC
Alex Bailey CE- ADC/WBC
Councillor Parkin ADC
Martin Randall WBC/ADC
Councillor Wall MSDC
Kathryn Hall CE- MSDC

Andrew Swayne Chairman- A&W Business Partnership
Dean Orgill B&H Business Partnership
Steve Allen C2C LEP
Peter Webb CWS Partnership
Prof. Humphris Vice-Chancellor UoBtn
Prof. Davies Deputy Vice- Chancellor UoSx
Nick Juba FE Rep
Trevor Beattie SDNPA

Amanda Menahem
Jonathan Sharrock
Caroline Wood
Prof. Sue Baxter



Public Seating



Public Seating



AGENDA

PART ONE

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11 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.

12 MINUTES OF THE PREVIOUS MEETING

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To consider the minutes of the previous meeting held on 18 July 2017

GREATER BRIGHTON ECONOMIC BOARD

13 CHAIR'S COMMUNICATIONS

14 GREATER BRIGHTON CITY REGION WORKSHOP 9 - 26

Report of the Chair, Greater Brighton Officer Programme Board

(Appendix 1 to follow)

15 GREATER BRIGHTON ECONOMIC BOARD 2016/17 ANNUAL REPORT 27 - 60

Report of the Chair, Greater Brighton Officer Programme Board

16 GREATER BRIGHTON ENERGY AND WATER PLAN 61 - 74

Report of the Chair, Greater Brighton Officer Programme Board

17 PROGRESS UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME 75 - 86

Report of the Chair, Greater Brighton Officer Programme Board

18 GREATER BRIGHTON INWARD INVESTMENT STRATEGY UPDATE

Presentation

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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