

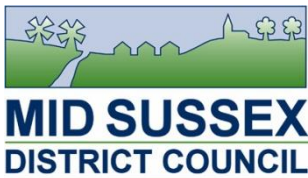


GREATER BRIGHTON ECONOMIC BOARD

**6 FEBRUARY 2018
10.00AM**

**THE MAIN HALL, HILLCREST CENTRE, BAY VUE ROAD,
NEWHAVEN, BN9 9LH**

AGENDA



Title:	Greater Brighton Economic Board
Date:	6 February 2018
Time:	10.00am
Venue	The Main Hall, Hillcrest Centre, Bay View Road, Newhaven, BN9 9LH
Members:	<p>Councillors: Smith (Chair), Humphreys, Janio, Morgan, Parkin and Wall</p> <p>Business Partners: Trevor Beattie, Prof. Michael Davies, Peter Webb, Prof. Debra Humphris, Nick Juba, Dean Orgill, Steve Allen and Andrew Swayne</p>
Contact:	<p>John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk</p>



University of Brighton



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The consortium of Sussex colleges



Greater Brighton Economic Board

Robert Cottrill
CE- LDC

Councillor Smith
LDC

Secretary

Lawyer

Nick Hibberd
BHCC

Andy Hill
BHCC

Max Woodford
BHCC

Peter Sharp
LDC

Lynda Dine
WBC/ADC

Cath Goodall

Clem Smith
CBC

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

Peter Lamb
CBC

Natalie Brahma-Pearl
CE- CBC

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

Alison Addy
Gatwick Airport

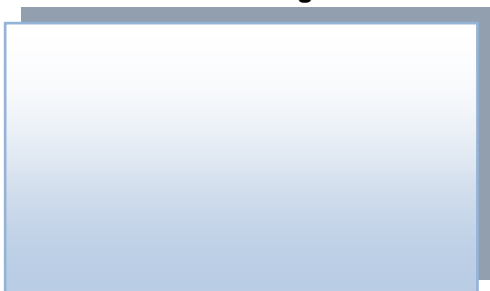
Phil Jones

Jonathan Sharrock

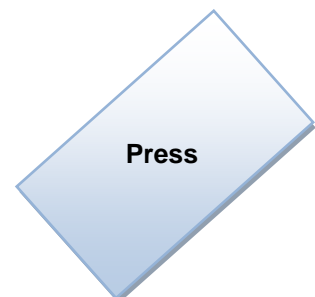
Caroline Wood

Prof. Sue Baxter

Public Seating



Press



AGENDA

20 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.

21 MINUTES OF THE PREVIOUS MEETING

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To consider the minutes of the previous meeting held on 7 November 2017

22 CHAIR'S COMMUNICATIONS

23 ADMISSION OF NEW MEMBER TO THE BOARD

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24 CRAWLEY BOROUGH COUNCIL AND GATWICK AIRPORT PRESENTATION

Presentation from Natalie Brahma-Pearl and Tim Norwood

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Report of the Chair, Greater Brighton Officer Programme Board

26 PROGRESS UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME 45 - 56

Report of the Chair, Greater Brighton Officer Programme Board

27 BRIGHTON MAINLINE ALLIANCE 57 - 70

Report of the Chair, Greater Brighton Officer Programme Board

28 REPORT ON THE INDUSTRIAL STRATEGY WHITE PAPER 71 - 90

Report of the Chair, Greater Brighton Officer Programme Board

29 UPDATE ON GREAT BRITISH SCIENCE FESTIVAL

Presentation by Andrew Swayne

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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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