



GREATER BRIGHTON ECONOMIC BOARD

**16 OCTOBER 2018
10.00AM**

**GORDON ROOM, WORTHING TOWN HALL, CHAPEL ROAD,
WORTHING BN11 1HA**

AGENDA



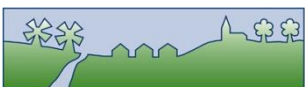
ADUR & WORTHING
COUNCILS



Brighton & Hove
City Council



Lewes District Council



MID SUSSEX
DISTRICT COUNCIL

Title:	Greater Brighton Economic Board
Date:	16 October 2018
Time:	10.00am
Venue	Gordon Room, Worthing Town Hall, Chapel Road, Worthing BN11 1HA
Members:	<p>Councillors: Wall (Chair), Humphreys, Janio, Lamb, Parkin, Smith and Yates</p> <p>Business Partners: Alison Addy, Steve Allen, Trevor Beattie, Prof. Michael Davies, Prof. Debra Humphris, Nick Juba, Dean Orgill, Andrew Swayne and Peter Webb</p>
Contact:	<p>John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk</p>



University of Brighton



YOUR
LONDON
AIRPORT
Gatwick

Greater Brighton Economic Board

Kathryn Hall
CE- MSDC

Councillor Wall
MSDC

Secretary

Lawyer

Nick Hibberd
BHCC

Max Woodford
BHCC

Andy Hill
GBEB

Martin Randall
WBC/ADC

Mark Healy
MSDC

Peter Sharp
LDC

Nigel Stewardson
BEIS

Clem Smith
CBC

Councillor Janio
BHCC

Councillor Yates
BHCC

Geoff Raw
CE- BHCC

Councillor Humphreys
WBC

Alex Bailey
CE- ADC/WBC

Councillor Parkin
ADC

Councillor Smith
LDC

Robert Cottrill
CE- LDC

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

Alan Higgins
ADC/WBC

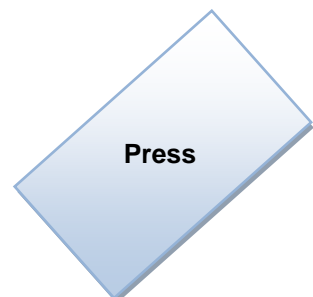
Andy Willens
ADC/WBC

Clare Mulholland
GBEB

Public Seating



Press



AGENDA

PART ONE

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9 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.

10 MINUTES OF THE PREVIOUS MEETING

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To consider the minutes of the previous meeting held on 17 July 2018

11 CHAIR'S COMMUNICATIONS

12 FIVE YEAR STRATEGIC PLAN

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Report of the Chair, Greater Brighton Officer Programme Board

GREATER BRIGHTON ECONOMIC BOARD

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| 13 | GATWICK 360: GREATER BRIGHTON LEADING DELIVERY OF THE SEP | 35 - 54 |
| | Report of the Chair, Greater Brighton Officer Programme Board | |
| 14 | GREATER BRIGHTON FULL FIBRE | 55 - 64 |
| | Report of the Chief Executive, Mid Sussex District Council | |
| 15 | BRIGHTON MAINLINE UPDATE (PRESENTATION) | |
| 16 | ONE PUBLIC ESTATE UPDATE | 65 - 78 |
| | Report of the Chair, Greater Brighton Officer Programme Board | |
| 17 | INVESTMENT PROGRAMME UPDATE | 79 - 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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