



# **GREATER BRIGHTON ECONOMIC BOARD**

**21 APRIL 2020  
10.00AM**

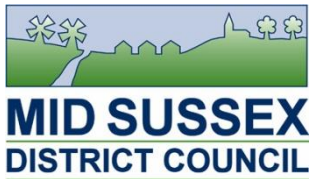
**VIRTUAL MEETING**

## **AGENDA**





ADUR & WORTHING  
COUNCILS



Title:	<b>Greater Brighton Economic Board</b>
Date:	<b>21 April 2020</b>
Time:	<b>10.00am</b>
Venue	<b>Virtual meeting</b>
Members:	<p><b>Councillors:</b> Humphreys (Chair), Ash-Edwards, Lamb, Nicholson, Mac Cafferty, Parkin, Platts and Walsh</p> <p><b>Business Partners:</b> Trevor Beattie, Prof. Debra Humphris, Nick Juba, Claire Mason, Dean Orgill, Henry Powell, Andrew Swayne and Prof. Adam Tickell</p>
Contact:	<p><b>John Peel</b> Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk</p>



**Coast to Capital**



**University of Brighton**



# Greater Brighton Economic Board

**Alex Bailey**

CE- ADC/WBC

**Councillor  
Humphreys**  
WBC

**Lawyer**

**Secretary**

**Nick Hibberd**  
BHCC

**Andy Hill**  
GBEB

**Clare  
Mulholland**  
GBEB

**Max Woodford**  
BHCC

**Martin Randall**  
WBC/ADC

**Peter Sharp**  
LDC

**Cath Goodall**  
BEIS

**Clem Smith**  
CBC

**Denise Vine**  
ADC

**Councillor  
Mac Cafferty**  
BHCC

**Councillor  
Platts**  
BHCC

**Geoff Raw**  
CE- BHCC

**Councillor  
Ash-Edwards**  
MSDC

**Kathryn Hall**  
CE- MSDC

**Councillor  
Parkin**  
ADC

**Councillor  
Nicholson**  
LDC

**Robert Cottrill**  
CE- LDC

**Councillor  
Lamb**  
CBC

**Natalie  
Brahma-Pearl**  
CE- CBC

**Councillor  
Walsh**  
ADC

**Nigel Lynn**  
CE- ADC

**Andrew  
Swayne**

A&W Business  
Partnership

**Dean Orgill**  
B&H Business  
Partnership

**Claire Mason**  
C2C LEP

**Henry Powell**  
CWS Partnership

**Prof.  
Humphris**  
Vice-Chancellor  
UoBtn

**Prof. Adam  
Tickell**  
Vice-Chancellor  
UoSx

**Nick Juba**  
FE Sussex

**Trevor Beattie**  
SDNPA

Jonathan  
Sharrock  
C2C

Caroline Wood  
CWS BP

Jo Havers  
UoB

Alan Higgins  
ADC/WBC

Andy Willems  
ADC/WBC

Mark Healy  
MSDC

**Public Seating**

**Press**

AGENDA

PART ONE

Page

27 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.*

28 MINUTES OF THE PREVIOUS MEETING

7 - 12

To consider the minutes of the previous meeting held on 28 January 2020

29 CHAIR'S COMMUNICATIONS

30 GREATER BRIGHTON OPERATIONAL ARRANGEMENTS 2020/21 AND ANNUAL REPORT 2019/20

To Follow

Report of the Chair, Greater Brighton Officer Programme Board

**31 FUTURE HIGH STREETS FUND - NEWHAVEN TOWN CENTRE**

**13 - 16**

Report of the Chair, Greater Brighton Officer Programme Board

Agendas and minutes are published on the council's website [www.brighton-hove.gov.uk](http://www.brighton-hove.gov.uk). Agendas are available to view five working days prior to the meeting date.

Electronic agendas can also be accessed through our meetings app available through [www.moderngov.co.uk](http://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](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 9 April 2020

**The Date of the next meeting is 14 July 202**