



GREATER BRIGHTON ECONOMIC BOARD

**13 OCTOBER 2015
10.00AM**

**SHOREHAM CENTRE, POND ROAD, SHOREHAM-BY-SEA, WEST
SUSSEX BN43 5WU**

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 Greater Brighton 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 Brighton & Hove City Council's website 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

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 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, 5 October 2015



Title:	Greater Brighton Economic Board
Date:	13 October 2015
Time:	10.00am
Venue	Shoreham Centre, Pond Road, Shoreham-by-Sea, West Sussex BN43 5WU
Members:	<p>Councillors: Parkin (Chair), Smith, 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, Nick Juba 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)**

Secretary to the
Board

Lawyer

Nick Hibberd
BHCC

Max Woodford
LDC

Philip Carr

Hamish Walke
MSDC

**Councillor
Geoffrey Theobald**
BHCC

**Councillor
Warren
Morgan**
BHCC

Geoff Raw
BHCC

**Councillor
Andy Smith**
LDC

Jenny Rowlands
CE - LDC

**Councillor
Daniel
Humphreys**
WBC

**Martin
Randall**
WBC/ADC

**Councillor
Garry Wall**
MSDC

Kathryn Hall
CE - MSDC

Andrew Swayne
Chairman A&W
Business Partnership

Dean Orgill
B&H Business
Partnership

John A Peel
Director C2C
LEP

Peter Davies
Chairman CWS
Partnership

Prof. Julian Crampton
Vice-Chancellor UoBtm

Prof. Michael Davies
Deputy Vice-Chancellor
UoSx

Nick Juba
FE Rep

Trevor Beattie
SDNPA

Paul Castle

Caroline Wood

Chris Baker

Public Seating



Press



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

1 - 6

Minutes of the previous meeting held on 14 July 2015 (copy attached).

13 CHAIRS COMMUNICATIONS

GREATER BRIGHTON ECONOMIC BOARD

- 14 UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME** **7 - 42**
Report of the Chair, Greater Brighton Officer Programme Board (copy attached).
- 15 UPDATE ON GREATER BRIGHTON DEVOLUTION BID** **43 - 100**
Report of the Chair, Greater Brighton Officer Programme Board (copy attached).
- 16 HCA UPDATE AND LAND PROGRAMME**
Presentation from Ken Glendinning, HCA (Head of Area - Surrey and Sussex)
- 17 NEW MODELS OF HOUSING DELIVERY**
Presentation from Tom Shaw (Development Director – South, Hyde Housing).
- 18 GREATER BRIGHTON PROJECT PIPELINE** **101 - 108**
Report of the Chair, Greater Brighton Officer Programme Board (copy attached).
- PART TWO**
- 19 GREATER BRIGHTON PROJECT PIPELINE- EXEMPT CATEGORY 3** **109 - 160**
Report of the Chair, Greater Brighton Officer Programme Board (copy attached).
- 20 PART TWO PROCEEDINGS**
To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.