

Coast to Capital Investment Committee Meeting
14th July 2017 14.00-16.00pm
Coast to Capital Offices, room: Carpenter

Attendees:

Chair

Daryl Gayler – Board Member DG

Voting Members

Jonathan Sharrock – Chief Executive (Coast to Capital) JS
David Hodge – Board Member DH
Tony Newman – Board Member TM
Steve Allen - Board Member SA
Mark Watson – Board Member MW
Warren Morgan – Board Member WM

In Support

Anthony Middleton – Chief Operating Officer (Coast to Capital) AM
Malcolm Brabon – Head of Services (Coast to Capital) MB
Hannah Gosling – Project Manager (Coast to Capital) HG
Cali Stanton – Projects Administrator (Coast to Capital) CS

Governance Advisors

Arinola Adebekun – WSCC Accountable Body AA
Susan Taylor-Searle – WSCC Accountable Body ST
James Berry – WSCC Accountable Body JB
Andy Thorne – WSCC Accountable Body AT
Cath Goodall – BEIS CG

In Attendance for Business Case Presentation

John Reed – Reigate & Banstead Borough Council, (Horley Business Case) JR
Robin Firth - Croydon Council (Fairfield Halls & College Green Business Case) RF
David Morris – Croydon Council (Fairfield Halls & College Green Business Case) DM
Colm Lacey - Croydon Council (Fairfield Halls & College Green Business Case) CKL
Nick Hibberd – Brighton & Hove City Council, (Blackrock Business Case) NH
Katharine Pearce – Brighton & Hove City Council, (Blackrock Business Case) KP
Mark Ireland - Brighton & Hove City Council, (Blackrock Business Case) MI
Duncan Barratt – West Sussex County Council (Crawley Growth Programme Business Case) DB
Clem Smith – Crawley Borough Council (Crawley Growth Programme Business Case) CSm

Apologies:

Martin Heffer – Board Member
Katharine Eberhart – WSCC Accountable Body
Louise Goldsmith – Board Member

Agenda

Item no	Agenda item	Action	Presented by
1	Open, Welcome and Introductions		DG
2	Conflicts of Interest	Note	DG
3	Local Growth Fund Update for 2017/18	Agree	AM
4	GD3 Croydon Fairfield Halls Business Case final sign off <ul style="list-style-type: none"> - Presentation from Robin Firth, David Morris, Colm Lacey (Croydon Council) 	Agree	ST + DM
5	GD3 Horley Business Park Business Case final sign off <ul style="list-style-type: none"> - Presentation from John Reed (Reigate & Banstead Borough Council) 	Agree	JR
6	GD3 Blackrock Business Case final sign off <ul style="list-style-type: none"> - Presentation from Nick Hibberd, Katharine Pearce, Mark Ireland (Brighton & Hove City Council) 	Agree	NH + KP
7	Review of Crawley Area Transport Package – phase 2 business case (Crawley Growth Programme) <ul style="list-style-type: none"> - Presentation from Duncan Barratt (West Sussex County Council), Clem Smith (Crawley Borough Council) 	Agree	DB

8	AOB		DG
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