

**Coast to Capital Investment Committee Meeting**  
**16<sup>th</sup> October 2017 09.00-15.00**  
**Coast to Capital Offices, room: Millais**

**Attendees:**

**Chair**

Daryl Gayler – Board Member DG

**Voting Members**

Jonathan Sharrock – Chief Executive (Coast to Capital) JS  
David Hodge – Board Member DHO  
Mark Watson – Board Member MW  
Martin Heffer – Board Member MH  
Phil Jones – Board Member PJ  
Debra Humphris – Board Member DH  
Julie Kapsalis – Board Member JK  
Nick Juba – Board Member NJ

**In Support**

Anthony Middleton – Chief Operating Officer (Coast to Capital) AM  
Hannah Gosling – Project Manager (Coast to Capital) HG  
Cali Stanton – Projects Administrator (Coast to Capital) CS

**Governance Advisors**

Cath Goodall – BEIS CG  
Katharine Eberhart - WSCC Accountable Body KE  
Susan Taylor-Searle – WSCC Accountable Body ST  
James Berry – WSCC Accountable Body JB

**Apologies**

Louise Goldsmith – Board Member  
Steve Allen – Board Member  
Warren Morgan – Board Member

## Agenda

Item no	Agenda item	Timings	Action	Presented by
1	Open, Welcome, Introductions and agree recommendations in attached paper	9.00-9.05		DG
2	Conflicts of Interest	9.05-9.15	Note	DG
<b>Part A (in public domain)</b>				
3	Brighton ITS2	9.20-9.30	Present, Q+A	Brighton & Hove City Council
4	Fiveways Croydon	9.35-9.45	Present, Q+A	Transport for London
5	Epsom Banstead	9.50-10.00	Present, Q+A	Surrey County Council
6	Croydon's Walking & Cycling	10.05-10.15	Present, Q+A	London Borough of Croydon
<b>Part B</b>				
7	Bognor Regis Creative & Digital Hub	10.20-10.30	Present, Q+A	WSCC
8	The Charleston Trust Centenary Project	10.35-10.45	Present, Q+A	The Charleston Trust
9	The Horton Chapel Project	10.50 - 11.00	Present, Q+A	HCAHS
10	Worthing Museum Redevelopment	11.05-11.15	Present, Q+A	Worthing Borough Council
11	Pelham Campus	11.20-11.30	Present, Q+A	Greater Brighton Metropolitan College
12	Crawley College STEM	11.35-11.45	Present, Q+A	Chichester College
13	Freewharf Transformation	11.50-12.00	Present, Q+A	Southern Housing Group
Break for Lunch 12.00-12.30				
14	Saltbox	12.30-12.40	Present, Q+A	Landlink Estates
15	Southern Gateway	12.45-12.55	Present, Q+A	Chichester District Council

<b>16</b>	Worthing Central Phase 2	13.00-13.10	Present, Q+A	Worthing Borough Council
<b>17</b>	Regen Oxted Phase 1	13.15-13.25	Present, Q+A	Tandridge District Council
<b>18</b>	Unlocking Housing in North Tandridge	13.30-13.40	Present, Q+A	Surrey County Council
<b>19</b>	Ricardo Hybrid Powertrain	13.45-13.55	Present, Q+A	Ricardo
<b>20</b>	SInC	14.00-14.10	Present, Q+A	Sussex Innovation Centre
<b>21</b>	1-2 Morley Street	14.15-14.25	Present, Q+A	Phevi LTD
<b>22</b>	The Dance Space	14.30-14.40	Present, Q+A	South East Dance
<b>23</b>	AOB	14.45-15.00	Note	DG