

**Coast to Capital – Board Meeting No. 41**

Thursday 18 October 2018: 5:00pm – 7:30pm

Conference Suite, 3<sup>rd</sup> Floor, Bramber House, University of Sussex, Falmer, BN1 9RH

**Brighton Local Growth Fund Project Tour: 2:30pm – 4:30pm**

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Agenda item</b>	<b>Action</b>	<b>Part</b>
<b>5:00pm</b>	<b>1</b>	<b>Introduction:</b> a) Welcome and Apologies b) To Review Public Comments c) Minutes from last meeting and Matters Arising d) Conflicts of Interest e) Chairman’s Committee Minutes (September 2018)	Record	<b>A</b>     <b>B</b>
<b>5:05pm</b>	<b>2</b>	<b>Gatwick 360 – Local Industrial Strategy</b>	Discuss	<b>A</b>
<b>5:45pm</b>	<b>3</b>	<b>LEP Review</b> a) Response to Geography Proposal b) Implementation Plan and Funding	Approve	<b>B</b>
<b>6:15pm</b>	<b>4</b>	<b>Growing Places Fund</b> a) Brighton Block J b) Brighton i360	Discussion	<b>B</b> <b>B</b>
<b>6:45pm</b>	<b>5</b>	<b>Chief Executive Report</b>	Note	<b>A</b>
<b>7:20pm</b>	<b>6</b>	<b>Close:</b> a) AOB b) Future Meetings	Note	<b>A</b>

*A – Agenda and minutes to be posted in the public domain*

*B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*

**Future Meetings**

- Tuesday 22 January
- Wednesday 3 April
- Wednesday 10 July
- Wednesday 16 October