

Coast to Capital Investment Committee Meeting
28th June 2018 13.00pm-16.00pm
Coast to Capital Offices

Attendees:

Chair

Daryl Gayler – Board Member DG

Voting Members

Jonathan Sharrock – Chief Executive (Coast to Capital) JS
David Hodge – Board Member DH
Louise Goldsmith – Board Member LG
Phil Jones – Board Member PJ
Martin Harris – Board Member MH
Nick Juba – Board Member NJ
Manju Shahul-Hameed MS

In Support

Anthony Middleton – Chief Operating Officer (Coast to Capital) AM
Cali Gasson – Project Manager (Coast to Capital) CG
Paul Castle – Commercial Manager (Coast to Capital) PC
Taygan Paxton – Projects Administrator (Coast to Capital) TP

Governance Advisors

Michael Jordan – WSCC Accountable Body MJ
Andi Guinea – WSCC Accountable Body AG

In Attendance for Business Case Presentation

Malcolm Brabon (Coast to Capital) MB
Mark Healy (Mid Sussex District Council) MHe
James Appleton (Adur & Worthing Council) JA
Nathaniel Hepburn (Charleston Trust) NH

Apologies:

Debra Humphris
Steve Allen
Julie Kapsalis
Tony Newman
James Berry

Agenda

Item no	Agenda item	Timings	Action	Presented by
1	Open, Welcome and Introductions	13.00pm		DG
2	Conflicts of Interest	13.05pm	Note	DG
3	Growth Grants Programme	13.15pm	Present & Approve	Malcolm Brabon
4	Burgess Hill Business Case (Odour mitigation works to the Goddards Green Waste Treatment Works)	13.45pm	Present & Approve	Mid Sussex District Council
5	New Monks Farm Business Case	14.15pm	Present & Approve	Adur & Worthing Council
6	Charleston Trust Funding	14.45pm	Present & Approve	Charleston Trust
7	AOB	15.15pm	Note	DG