

Coast to Capital – Board meeting No. 28
5 pm – 7.30 pm, 22 February 2016

The Arundel Room, WSCC Offices, Parkside, Chart Way, Horsham, West Sussex RH12 1RL

A G E N D A

Note: Members are asked to state at the beginning of the meeting if they have a declarable interest, financial or otherwise, in any item. "Consent" items will not be discussed unless a Board Member notified the Chairman 24 hours before the meeting.

Item	Topic	Delivery Method	Delivery By	Consent	Discussion	Decision	Duration	Report No.
1.	Apologies & Welcome	Oral	Chairman				15	
2.	Declaration of Interests	Oral	Chairman					
3.	Notification of items to be withdrawn from Consent Agenda	Oral	Chairman					
4.	Approval of Consent Agenda	Oral	Chairman			✓		
5.	Minutes of meeting held on 19 November 2015	Paper	Chairman		✓	✓		1
6.	Matters Arising	Paper	Chairman		✓	✓		2

STRATEGY								
7.	Chief Executive's Report 7.1 Communications Update	Paper Paper	JS JS	✓	✓	✓	15	3 4
8.	Executive Committee meeting notes: Meetings held on 16 December 2015 and 1 February 2016	Paper	TW	✓			5	5
9.	Growth Deal Update	Paper	PC		✓	✓	15	6
10.	Chairman's Committee on Governance (Growth Deal) Update	Paper	MLR		✓		10	7
11.	Infrastructure update	Paper	MH		✓	✓	20	8
12.	Gatwick Airport	Paper	JS		✓	✓	10	9
13.	Housing and regeneration	Paper	JS		✓	✓	10	10

BUSINESS								
14.	European Structural and Investment Funds Progress	Paper	JAP		✓		10	11
15.	Skills Update	Paper	CB		✓		5	12
16.	Enterprise Advisory Committee	Paper	SA		✓		5	13
17.	International Advisory Committee	Paper	MLR		✓		5	14
18.	Growing Places Committee	Paper	RS		✓		5	15
19.	Budget 2015/16 Third Quarter Review	Paper	DS	✓			5	16

20.	Any Other Business							
21.	Confidentiality of Business	Oral	TW	✓			5	
22.	Date of next meeting: 12 May 2016 Venue - tbc					Timing (minutes)	140	