

**Coast to Capital – Board meeting No. 32**  
**5 pm – 7.30 pm, 17 November 2016**

**Nestlé UK Ltd, 1 City Place, Gatwick, Crawley, West Sussex RH6 0PA**

**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.**

<b>Item</b>	<b>Topic</b>	<b>Delivery Method</b>	<b>Delivery By</b>	<b>Consent</b>	<b>Discussion</b>	<b>Decision</b>	<b>Duration</b>	<b>Report No.</b>	
1.	Apologies	Oral	Chairman				15		
2.	Welcome to new members	Oral	Chairman						
3.	Declaration of Interests	Oral	Chairman						
4.	Notification of items to be withdrawn from Consent Agenda	Oral	Chairman						
5.	Approval of Consent Agenda	Oral	Chairman			✓			
6.	Minutes of meeting held on 22 September 2016	Paper	Chairman		✓	✓			1
7.	Matters Arising	Paper	Chairman		✓				2
8.	Executive Committee meeting notes: Meeting held on 12 October 2016	Paper	Chairman	✓				3	
9.	Chief Executive's Report	Paper	JS		✓	✓	10	4	
<b>LOCAL GROWTH FUND 3 PILLAR REPORTS</b>									
10.	Three Pillar Structure / Restructuring Coast to Capital	Paper	JS		✓	✓	10	5	
11.	Local Growth Fund 3 Distribution Strategy (item to be chaired by Steve Allen)	Paper	JS		✓	✓	20	6	
12.	Local Growth Fund 1 & 2 - update and pipeline	Paper	ALRM		✓	✓	10	7	
13.	Updated Assurance Framework – LEP Projects Pillar	Paper	ALRM		✓	✓	10	8	
14.	Local Growth Fund Surrey Schemes	Paper	ALRM		✓	✓	5	9	
15.	Growing Places Fund	Paper	RS		✓	✓	5	10	
<b>TASK GROUPS</b>									
16.	Housing and Regeneration Task Force – Recommendations to the Board	Paper	JS		✓	✓	60	11	
17.	Any Other Business								
18.	Confidentiality of Business	Oral	TW	✓			5		
19.	Date of next meeting: 16 February 2017 Venue - tbc					Timing (minutes)	150		