

## Coast to Capital – Board Meeting No. 39

19 April 2018: 5:00pm – 7:30 pm

Shoreham Port, Southwick, Brighton, BN42 4ED

### AGENDA

Time	Item	Agenda item	Action	Part
5:00pm	1	<b>Introduction:</b> a) Welcome and Apologies b) To Review Public Comments c) Minutes from last meeting and Matters Arising d) Chairman's Committee Minutes * e) Project Spotlight – West Sussex	Record	<b>A</b>    <b>B</b>
5:05pm	2	<b>Declarations, Disclosures and Conflicts of Interest</b> – <i>presentation by Tony Kershaw (WSCC Monitoring Officer)</i>	Discussion	<b>A</b>
5:15pm	3	<b>Independent Scrutiny Report Recommendations</b> – <i>Karen Dukes (Independent)</i>	Discussion	<b>B</b>
5:40pm	4	<b>Strategic Economic Plan and Local Industrial Strategy</b>	Decision	<b>A</b>
6:40pm	5	<b>Business Plan &amp; Budget</b>	Decision	<b>B</b>
7:00pm	6	<b>Chief Executive Report</b>	Note	<b>A</b>
7:20pm	7	<b>Close:</b> a) AOB b) Future Meetings	Note	<b>B</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*B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*

*\* - this paper is **not** for publication*

### Future Meetings 2018

Wednesday 4 July at 5pm; Thursday 19 July Annual General Meeting; Thursday 18 October at 5pm