

**Coast to Capital Local Industrial Strategy – Programme Group**

Tuesday 27 August: 2:00pm – 4:00pm

Tilgate Room, Pacific House, Hazelwick Avenue, Three Bridges, Crawley, RH10 1EX

**Agenda**

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| Time | Item | Agenda item | Action |
| 2:00pm | **1** | **LIS progress update:**1. Monthly meeting with CLGU
2. Local Authority meetings
3. Air/Rail Partnership Board
4. Bilateral meetings with Board members
 | Note |
| 2:25pm | **2** | **LIS Timeline:** 1. Phased timeline by MW
2. Draft weekly timeline by MW
 | Note |
| 2:35pm | **3** | **Research programme:** 1. Presentation of baseline report for Priority 1 by Will Temple (Hatch) – 20mins
2. Discussion of baseline report – 10mins
 | Discuss |
| 3:05pm | **4** | **Consultation & Engagement:**1. Update on draft consultation document by MW
2. Expert Panel update by KT
3. LIS engagement with Young People by MW
4. Stakeholder management plan update by KN
 | Discuss |
| 3:40pm | **5** | **LIS Budget**1. Budget update by MW
 | Discuss |
| 3:45pm | **6** | **Risks** | Discuss |
| 3:55pm | **7** | **Close:** 1. AOB
 | Note |

**Chair**

Jonathan Sharrock Chief Executive of Coast to Capital JS

**Coast to Capital Members**

Carli Foster Head of Finance CF

Katie Nurcombe Head of Communications & Corporate Affairs KN

Kirsten Trussell Head of Strategy & Policy KT

Malcolm Brabon Head of Services MB

Matt Wragg Strategy & Policy Manager MW

**Hatch Regeneris**

Will Temple Consultant WT

**Government Members**

Cath Goodall Cities and Local Growth Unit CG

(Area Lead for Coast to Capital and Solent LEPs)

**Local Authority Members**

Max Woodford Brighton & Hove City Council MWO

(Assistant Director for Economy, Environment and Culture)

**Apologies**

Anthony Middleton Chief Operating Officer AM

Marsha Robert Programme Manager MR

Simon Bland Reigate & Banstead Borough Council SB

(Head of Economic Prosperity)