

Strategy and Policy Committee Minutes

Thursday 31 August 2017, 2.00pm – 4.00pm

Coast to Capital, Horsham Training Centre, Hurst Road, Horsham, RH12 2DN

Members:

Jonathan Sharrock	Coast to Capital (Chair)	JS
Kirsten Trussell	Coast to Capital	KT
Catherine Ryder	Coast to Capital	CR
Nick Hibberd	Brighton and Hove City Council	NH
Trevor Pugh	Surrey County Council	TP
Shifa Mustafa	Croydon Borough Council	SM
Nathan Elvery	West Sussex County Council	NE

Present:

Jamie Watson	Coast to Capital	JW
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1. Welcomes and Introductions

- 1.1 JS welcomed members to the meeting.

2. Action points from previous meeting

- 2.1 JS noted the action points from the previous meeting had been completed.
- 2.2 JS added that a full calendar of Coast to Capital meetings will be shared once it is finalised.
- 2.3 JS asked for any comments on the previous minutes to be sent after the meeting.

3. Strategic Economic Plan – developing our vision

- 3.1 JS presented the Coast to Capital Economic Profile.
- 3.2 The group had a discussion about the challenges and opportunities raised by the profile and how the region can respond through the Strategic Economic Plan.
- 3.2.1 A summary of the main discussion points will be made available separately.

4. High priority projects update and risks

- 4.1 KT updated the group on the Strategy and Policy priorities. .
- 4.2 KT highlighted external issues delaying progress on the European Structural Investment Fund.
- 4.3 JS gave an update on the Brighton Mainline campaign to lobby National Rail and Government on development of the line. Coast to Capital is working on propositions to fund this campaign and the group will be updated as soon as we have more detail.
- 4.4 JS gave an update on the Housing Investment Fund and details of a follow-up meeting.

5. Coast to Capital Board Agenda

- 5.1 JS presented the Coast to Capital Board agenda.



5.2 JS noted the new process and timeline for the release of board papers to board members.

5.2.1 Committee members nominated persons to receive access to the secure board portal.

6. A.O.B. (by prior agreement with the Chair)

6.1 No other business was discussed.

7. Actions

7.1 Committee members to provide any comments on previous meetings minutes.

7.2 JW to set up logins for nominated persons to access secure portal.