

COAST TO CAPITAL Local Transport Body

Minutes of meeting in public on 18 February 2015 at

Brighton and Hove Town Hall

Present:

Board members

Councillor Pieter Montyn	West Sussex County Council, chairman
Councillor Ian Davey	Brighton and Hove City Council
Councillor John Furey	Surrey County Council
Councillor Rupert Simmons	East Sussex County Council
Martin Heffer	Coast to Capital Board Member

Officers

Darryl Hemmings	West Sussex County Council
Clare Hodgson	West Sussex County Council (Accountable Body)
Michael Jordan	West Sussex County Council (Accountable Body)
Jim Mayor	Brighton and Hove City Council
Lyndon Mendes	Surrey County Council
Ian Parkes	Coast to Capital
Iain Reeve	Coast to Capital
Andrew Renaut	Brighton and Hove City Council
Jon Wheeler	East Sussex County Council

Introduction	Action
1. The meeting was being held in public to take funding decisions about the allocation of single growth funding.	
Brighton & Hove Valley Gardens	
2. Jim Mayor introduced the Brighton & Hove Valley Gardens scheme, describing the scheme's objectives and giving artists' impressions of the completed scheme. 3. Iain Reeve described the independent assessment of the scheme which had been carried out by independent assessors Parsons Brinckerhoff. The LEP officer's recommendation was that the scheme should be approved for funding. 4. Councillor Furey congratulated Brighton and Hove on their scheme which would deliver very high value for money.	

<ol style="list-style-type: none"> 5. It would be important to communicate effectively to residents about the scheme so that they were aware of its benefits. 6. A member of the public considered that the scheme costs could have been spent on other projects or a cheaper version of this scheme. 7. The LTB agreed that the scheme should be funded as proposed by the business case, subject to normal agreements about scheme management and reporting. 	
Sustainability and resilience schemes	
<ol style="list-style-type: none"> 8. Iain Reeve gave an update on the 12 bids for sustainability and resilience funding that had been received by the secretariat on behalf of the LTB. The business cases for these schemes would be considered by the next meeting of the LTB on 25 March 2015. 9. LTB members stressed the need for more revenue funding to help scheme promoters to develop more schemes. Martin Heffer agreed that Coast to Capital would continue lobbying the Government for the Growth Deal to include both revenue and capital funding. 10. The LTB agreed to invite a further round of sustainability and resilience bids for schemes which could start in 2016-17 and later years. 	

Iain Reeve
Coast to Capital
20 March 2015