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**Coastal West Sussex & Greater Brighton Strategic Planning Board**

 **Agenda**

**Monday, 12th January 2014**

**2-4pm**

**Council Chambers, Adur Civic Centre**

**Ham Road**

**Shoreham By Sea**

**BN43 6PA**

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| 2.00pm | Welcome and Introductions* Minutes of the meeting and any matters arising
 | Cllr Ricky Bower |
| 2.10pm | Update:* Terms of Reference and Memorandum of Understanding
* Transparency
* Strategic Planning Adviser post
 | Karl Roberts, Arun DC |
| 2.20pm  | Highways Agency – an update on the organisation and specific schemes in the CWS and Gtr Brighton area | Peter Phillips, HA |
| 2.45pm | Commission to create the background evidence papers – an opportunity for consultation | Ciaran Gunne-Jones and colleaguesNLP |
| 3.50pm | AOB, Summary of actions and close | Cllr Ricky Bower |

Future meeting dates-

* April 13th 2-4pm Worthing Town Hall- Gordon Room
* July 13th 2-4pm Adur Civic Centre- Council Chambers
* October 12th 2-4pm Worthing Town Hall- Gordon Room