



2:30pm – launch of the *East Sussex Planning Protocol*

all are welcome to attend
(the main TES meeting will start at 3pm)

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| 1 | Welcome & introductions
- Including declarations of interest | Chair |
| 2 | Review of previous minutes (30 Apr 2018) | Chair |
| 3 | Environment East Sussex | Ed Sheath |
| 4 | Tri-LEP 'South2East' Energy Strategy | Jo Simmons |
| 5 | Sea Change Sussex | John Shaw |
| 6 | Wealden Local Plan / Ashdown Forest
- Housing Infrastructure Fund bid | Nigel Hannam & Richard Dawson |
| 7 | East Sussex Growth Programme
- LGF / GPF projects update
- Upcoming LGF funding round | Ben Hook |
| 8 | SELEP Governance
- TES Terms of Reference
- TES recruitment & selection | Dave Evans |
| 9 | SELEP Strategic Board meeting (29 Jun 2018)
- Review of Board agenda & items to be raised
- East Sussex attendance at the Board meeting | Georgina Button
Chair |
| 10 | Additional updates & stakeholder reports (for info)
- Infrastructure update
- BES, DES & SES updates
- European funding
- Economic Profile | Chair & Richard Dawson |
| 11 | TES round table / AOB | All |