

BRIGHTON & HOVE CITY COUNCIL
GREATER BRIGHTON ECONOMIC BOARD

10.00am 25 APRIL 2017

**GORDON ROOM, WORTHING TOWN HALL, CHAPEL ROAD,
WORTHING BN11 1HA**

DECISION LIST

Part One

32 GREATER BRIGHTON RESPONSE TO INDUSTRIAL STRATEGY GREEN PAPER

That the Board give retrospective approval to the Consultation Response, which was submitted to Government on 17 April 2017 in line with its deadline.

35 UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME AND LOCAL GROWTH FUND

That the Board note the report.

37 BRIGHTON CITY HALL PROPOSAL

- 1) That the Board endorse both the Brighton City Hall proposal and the proposed expansion of the City Ambassador role, to include sector representation and business leaders from across the City Region.
- 2) That the Board task the Greater Brighton Officer Programme Board ('the Officer Programme Board') to further explore and develop the opportunities presented by the Brighton City Hall proposal for the City Region, aligned to the worked currently underway to develop Greater Brighton's strategic approach to Inward Investment & Trade.

38 GREATER BRIGHTON ECONOMIC BOARD 2017/18 OPERATIONAL ARRANGEMENTS

- 1) That the Board:
 - (1) Agree and secure the budgetary contributions sought to fund the cost of running the Board and delivering its workplan in 2017/18;

- (2) Note the current workplan and agree the projects/activities prioritised for funding;
- (3) Agree that Brighton & Hove City Council shall continue to act as Lead Authority for the Board in 2017/18;
- (4) Agree to formally invite Crawley Borough Council and Gatwick Airport Limited to become constituent members of the Board, joining the Greater Brighton Joint Committee and the Greater Brighton Business Partnership respectively, subject to both their agreement and formal ratification from the Board's member organisations;
- (5) Agree the process by which the Chair of the Board shall be nominated for 2017/18;
- (6) Note the date by which the Lead Authority must be notified of all named substitutes and instruct any necessary actions within their respective organisations;
- (7) Note the date by which the lead authority must be notified of all nominations to the Greater Brighton Call-In Panel and instruct any necessary actions within their respective organisations, and;
- (8) Note that the Annual Report will be drafted for presentation to the Board at its first meeting in the new municipal year.

NB The above decisions will be implemented after close of business on 3 May 2017 unless they are called in.