

BRIGHTON & HOVE CITY COUNCIL

GREATER BRIGHTON ECONOMIC BOARD

10.00am 17 APRIL 2018

**COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE,
BN3 3BQ**

DECISION LIST

Part One

33 GREATER BRIGHTON INWARD INVESTMENT & EXPORT STRATEGY

- 1) That the Board agrees the Inward Investment & Export Strategy, noting its two key proposals;
 - (a) Creation of a new Trade and Investment Team, subject to funding being identified, that would focus on producing a strategic assessment of the economic segments within the Greater Brighton area; using this assessment to identify areas that would produce the greatest opportunities to attract Foreign Direct Investment – then focusing on attracting new investment to Greater Brighton, and on supporting City Region Businesses to grow and trade internationally
 - (b) Delivery of a physical and high-profile hub for Greater Brighton trade and inward investment activities, with potential ‘satellite’ hubs across the City Region.
- 2) That the Board agrees the recommended next step, which will be to commence work on preparing a detailed working proposal around how to take forward the two key recommendations. The detailed proposal would be presented back to the Board for approval at a subsequent meeting.

34 OPERATIONAL ARRANGEMENTS FOR 2018/19

That the Board:

- 1) Agree and secure the budgetary contributions sought to fund the cost of running the Board and delivering its workplan in 2018/19;
- 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 2018/19 and 2019/20;

- 4) Agree the process by which the Chair of the Board shall be nominated for 2018/19;
- 5) Note the date by which the Lead Authority must be notified of all named substitutes and instruct any necessary actions within their respective organisations;
- 6) 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;
- 7) Note that the Annual Report will be drafted for presentation to the Board at its first meeting in the new municipal year;
- 8) Requests that Greater Brighton Officers develop a 4-5 year plan that outlines the next steps for the future development of the Board alongside a sustainable model for supporting the Board in the medium term, and;
- 9) Agrees that as part of the 4-5 year plan outlined in (8) the future business membership of the Board is considered.

35 COAST TO CAPITAL STRATEGIC ECONOMIC PLAN

- 1) That the Board note the Consultation Response, which was submitted to Coast to Capital on 23rd March 2018 in line with its deadline.

36 TRANSPORT FOR THE SOUTH EAST (TFSE) - UPDATE REPORT

- 1) That the Board note TfSE progress to date and endorse Local Authority TfSE Shadow Board Members to continue to represent and champion the interests of the Greater Brighton City Region in its various Business Plans and activities.
- 2) That the Board supports Brighton & Hove City Council and City Region partners to submit a bid to the Transforming Cities Fund on behalf of the Board.

37 UPDATE ON INVESTMENT PLAN

- 1) That the Board note the contents of the Investment Programme Update.

NB The above decisions will be implemented after close of business on 24 April 2018 unless they are called in.