

GREATER BRIGHTON ECONOMIC BOARD

10.00am 26 APRIL 2022

VIRTUAL (ZOOM)

DECISION LIST

Part One

31 GREATER BRIGHTON OPERATIONAL ARRANGEMENTS 2022/23 AND ANNUAL REPORT 2021/22

That the Board:

- 1) Agree and secure the budgetary contributions sought to fund the cost of running the Board and delivering its workplan in 2022/23.
- 2) Note that Brighton & Hove City Council shall continue to act as Lead Authority for the Board in 2022/23 and 2023/24.
- 3) Agree the process set out at sections 3.14 to 3.18 by which the Chair of the Board shall be nominated for 2022/23.
- 4) Approves the 2021/22 Annual Report and Board members submit the report to their respective organisations.
- 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) That the Board notes the content of the One Public Estate Programme's 2021/22 Annual Report.
- 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.
- 8) Agree the new Heads of Terms, which reflect changes to the Board's membership in light of recent suspended memberships.
- 9) Agree to extend the contracts of the Greater Brighton Support Team (0.8 FTE Business Manager, 0.75 FTE Business Manager and 0.5 FTE Programme Support Officer) by 3 years, as they are due to expire in May 2023, to deliver the Greater Brighton workplan.

32 GREATER BRIGHTON CREATIVE INDUSTRIES STRATEGY 2022-25

- 1) That the Board notes government policies on Levelling Up and the potential impact of this on the distribution of funding from bodies relevant to the Creative Industries in the Greater Brighton area.
- 2) That the Board agrees to a working group being established made up of Greater Brighton Economic Board members, a representation of regional businesses and invited experts to agree the scope of the strategy and to the selection of a consultant to undertake this work.
- 3) That the Board agrees to allocate £25,000 to the appointment of a consultant to prepare the strategy in response to the brief prepared by the working group.
- 4) That the completed strategy and an implementation plan come back to the Board for approval on 18th October 2022.

33 GREATER BRIGHTON INVESTMENT PROGRAMME UPDATE

- 1) That the Board note the report and the Investment Programme Update at Appendix 1.

NB The above decisions will be implemented after close of business on 3 May 2022 unless they are called in.