

# GREATER BRIGHTON ECONOMIC BOARD

10.00am 21 APRIL 2015

RICHMOND ROOM, WORTHING

## DECISION LIST

### Part One

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#### **40 GREATER BRIGHTON INVESTMENT PROGRAMME UPDATE**

- 1) That the report is noted.

#### **41 GREATER BRIGHTON ECONOMIC BOARD OPERATIONAL ARRANGEMENTS FOR 2015/16**

That the Board:

- (1) Agree and secure the budgetary contributions that are being sought to fund the costs of running the Board in 2015/16;
- (2) Agree the process by which the Chair of the Board shall be nominated for 2015/16;
- (3) Note that the Heads of Terms will be revised to include the South Downs National Park Authority as a formal member of the Board;
- (4) Note the date by which the lead authority must be notified of all named substitutes and instruct any necessary actions within their respective organisations;
- (5) 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;
- (6) Note the date and time of the Board's training session, and;
- (7) Note that the Annual Report will be drafted for presentation to the Board at its first meeting in the new municipal year.

#### **78 PRESENTATION ON NEWHAVEN INVESTMENTS STRATEGY**

- 1) That the Board note the presentation.

NB The above decisions will be implemented after close of business on 28 April 2015 unless they are called in.