

BRIGHTON & HOVE CITY COUNCIL

GREATER BRIGHTON ECONOMIC BOARD

10.00am 14 JULY 2015

**TERRACE ROOM, BRAMBER HOUSE, UNIVERSITY OF SUSSEX,
BRIGHTON, BN1 9RH**

DECISION LIST

Part One

**5 GREATER BRIGHTON ECONOMIC BOARD- OPERATING PRINCIPLES
2015/16**

Contact Officer: John Peel Tel: 29-1058

- 1) That the Greater Brighton Economic Board approve and adopt its operating principles as set out in appendices 1-4 to the report.

6 GREATER BRIGHTON ECONOMIC BOARD 2014/15 ANNUAL REPORT

Contact Officer: Nick Hibberd Tel: 01273 293756

- 1) The Board is asked to approve the 2014/15 Annual Report.
- 2) The Board is asked to give delegated authority to the Greater Brighton Officer Programme Board to make any minor amendments to the 2014/15 Annual Report.
- 3) Board members are asked to submit the 2014/15 Annual Report to their respective organisations.

**9 GREATER BRIGHTON AND COASTAL WEST SUSSEX BACKGROUND
PAPERS**

Contact Officer: Nick Hibberd Tel: 01273 293756

- 1) That the Board notes the Greater Brighton and Coastal West Sussex background papers and executive summary.

NB The above decisions will be implemented after close of business on 21 July 2015 unless they are called in.