

BRIGHTON & HOVE CITY COUNCIL
GREATER BRIGHTON ECONOMIC BOARD

10.00am 14 JULY 2020

VIRTUAL MEETING

DECISION LIST

Part One

5 GREATER BRIGHTON COVID 19 IMPACT ASSESSMENT

- 1) That the Board note the high-level findings of the report on the economy of the region, the sector analysis and the review of the Board's Five-Year priorities and recommendations in light of the impact of COVID 19.
- 2) That the Board agree that an Action Plan against the recommendations is brought the Board at the next meeting in October, following engagement with the Board and partners.

6 COAST TO CAPITAL UPDATE

- 1) That the Board acknowledges the importance of the shortlisted projects outlined in paragraph 3.4 and 3.5 and supports these projects going forwards.
- 2) That these new projects be added to the Greater Brighton Project Pipeline.
- 3) That the Board also agrees that the projects in Appendix 1 should also be added to the pipeline of Greater Brighton projects.

7 GREATER BRIGHTON PLACE NARRATIVE & INWARD INVESTMENT

- 1) That the Board recognise and accept that post-Brexit and post-COVID, the role of place narrative and inward investment is key to Greater Brighton's recovery and future growth and approve the overall direction of the narrative and proposed approach towards inward investment.
- 2) That partners agree that a level of funding is required for an Inward Investment Desk service. The report suggests that the minimum level of funding for an efficient service is £250,000 per year, although there are options beneath this. The Board agrees that work should commence to

identify the most appropriate potential sources for this funding, including Local Enterprise Partnership and national government funding, to resource the desk from 2021/22.

- 3) That the current team utilise existing resource to continue to develop and deliver elements of the plan, where possible, and report back on progress at the end of 2020 the work undertaken to date.

8 GREATER BRIGHTON INFRASTRUCTURE PANEL UPDATE - ENERGY AND WATER PLANS

- 1) That the final Energy and Water Plan documents, which are based on detailed research, modelling and stakeholder engagement, are approved by the Board.
- 2) That the Board supports the projects arising from the plans and is committed to securing funding from the Local Enterprise Partnership (LEP) and National Government and supporting delivery.
- 3) That the Board notes that progress with the projects are reported back on an annual basis (with any exceptional items being raised on an ad-hoc basis)
- 4) That the Board supports the Greater Brighton 10 pledges and film as part of a communications package to raise the profile of the work planned and commits to the launch and the signing of the pledges at the next Board meeting in October.
- 5) That the Board agreed that the Greater Brighton Infrastructure panel continues, both to oversee implementation of the Energy and Water Plans (via the working groups) and to consider other Infrastructure areas.
- 6) That the Board agrees that the Greater Brighton Energy Group (*and Water Group if wished*) continues to implement and deliver the Energy Plan, including potential development of collaborative multi-stakeholder projects, a Local Energy Fund, and a special purpose delivery partnership

9 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 21 July 2020 unless they are called in.