

**BRIGHTON & HOVE CITY COUNCIL**  
**GREATER BRIGHTON ECONOMIC BOARD**

**10.00am 19 APRIL 2016**

**CONFERENCE SUITE, TRIANGLE LEISURE CENTRE, BURGESS  
HILL**

# **DECISION LIST**

## **Part One**

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### **33 UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME**

- 1) That the Board note the report.
- 2) That the Board endorse the submission of two additional City Region projects – Eastside North, Newhaven and South Site, Brighton Marina – for this round of C2C Growth Deal funding. Further details are outlined in section 3.41 – 3.44 of this report.

### **34 UPDATE ON GREATER BRIGHTON DEVOLUTION BID**

That the Greater Brighton Economic Board :

- 1) Note the overall progress of the Greater Brighton Devolution Proposals since the 14 January 2016 Ministerial challenge session and the updates from the five work stream.
- 2) Note the draft proposals for:
  - The outline of the Strategic Transport Partnership which is subject to further discussion with 3SC
  - The Brighton Mainline (BML) Task Force
  - The Greater Brighton City Region (GBCR) Digital Strategy
  - The approach to creating a new digital infrastructure
  - The drive to implement university led, innovation driven growth
- 3) Agree the approach and timetable for consideration of governance issues
- 4) Note the timetable for the next six months
- 5) Note that further resources will be needed to complete and implement the

Devolution Deal – to be proposed for decision in the separate overall GBEB budget paper.

- 6) The Board requests that as the devolution work progresses every effort is made to further reduce the amount of duplication and overlap with the 3SC proposals in order to ensure best use of resources for the tax payer and that the results of this work is referenced in future reports.

### **39 OPERATIONAL ARRANGEMENTS FOR 2016/17**

That the Greater Brighton Economic Board:

- (1) Agree and secure the budgetary contributions sought to fund the cost of running the Board and its workplan in 2016/17;
- (2) Agree that Brighton & Hove City Council shall continue to act as Lead Authority for the Board in 2016/17;
- (3) Agree the process by which the Chair of the Board shall be nominated for 2016/17;
- (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, and;
- (6) Note that the Annual Report will be drafted for presentation to the Board at its first meeting in the new municipal year.

NB The above decisions will be implemented after close of business on 26 April 2016 unless they are called in.