#### **GREATER BRIGHTON ECONOMIC BOARD**

#### 10.00am 18 OCTOBER 2016

# THE MAIN HALL, HILLCREST CENTRE, BAY VUE ROAD, NEWHAVEN, BN9 9LH

### **DECISION LIST**

#### Part One

#### 13 UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME

1) That the Board note the report.

#### 14 UPDATE ON GREATER BRIGHTON DEVOLUTION BID

1) That the Board note the report.

### 15 UPDATE ON EMPLOYER SKILLS TASK FORCE AND APPRENTICESHIP BROKERAGE SERVICE

1) That the Board note the progress that has been made and to endorse the next steps at 3.22 to 3.26 of the report.

## 17 UPDATE ON ONE PUBLIC ESTATE PROGRAMME APPLICATION AND GREATER BRIGHTON STRATEGIC PROPERTY BOARD PROPOSALS

- 1) That the Board note both the progress made in developing the City Region's Services and Assets Delivery Plan and its contents.
- 2) That the Board approve the proposed governance and delivery arrangements for the Programme, encompassing the establishment of the Greater Brighton Strategic Property Board to provide direction, oversight and accountability and the Greater Brighton Public Sector Property Group, to deliver at an operational level.
- 3) That the Board approve the Terms of Reference for the Greater Brighton Strategic Property Board, attached as Appendix 1 subject to the deletion of the following from section 1.4: "The organisations represented on the Board will have a 'right of first refusal' on the purchase of Government assets (at market rate) that have been earmarked for disposal. Any Government sites that are identified to be surplus and that subsequently transfer to the Homes & Communities Agency will include a housing

target".

4) That the Board appoints Peter Davies of the Shoreham Port Authority, also a Coastal West Sussex Board member, as the independent business representative on the Greater Brighton Strategic Property Board.

NB The above decisions will be implemented after close of business on 25 October 2016 unless they are called in.