BRIGHTON & HOVE CITY COUNCIL

GREATER BRIGHTON ECONOMIC BOARD

10.00am 27 APRIL 2021

DECISION LIST

Part One

30 HYDROGEN SUSSEX UPDATE

Contact Officer: Claudia Raistrick Ward Affected: All Wards Tel: 01273 296821

- 1) That the Board notes the progress of and wide interest in Hydrogen Sussex, and its launch event in February 2021.
- 2) That the Board notes and supports the proposal to develop a hydrogen strategy for Greater Brighton and the wider Sussex region.
- 3) That the Board provides funding of £13,696 for core activities of Hydrogen Sussex, using existing Board core funding.
- 4) That the Board agrees the proposed Governance arrangements and agrees that Hydrogen Sussex report back progress every 6 months.

31 GREATER BRIGHTON SUSTAINABLE RECOVERY PLAN UPDATE

Contact Officer: Claudia Raistrick Tel: 01273 296821
1) That the Board note the information in the report, including the update on the pandemic, and progress made against the plan agreed in October 2020.

2) That the Board agrees that going forward recovery actions form part of business as usual, with recovery outcomes included in all workstreams, especially the actions linked to the Greater Brighton Digital Action Plan.

32 GREATER BRIGHTON DIGITAL ACTION PLAN

Contact Officer: Claudia Raistrick Tel: 01273 296821

1) That the Board agrees to the revised key priorities and projects outlined in this paper and the Action Plan at Appendix 1.

33 GREATER BRIGHTON OPERATIONAL ARRANGEMENTS 2021/22 AND ANNUAL REPORT 2020/21

Contact Officer: Claudia Raistrick Ward Affected: All Wards Tel: 01273 296821

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That the Board:

- 1) Agree and secure the budgetary contributions sought to fund the cost of running the Board and delivering its workplan in 2021/22.
- 2) Note that Brighton & Hove City Council shall continue to act as Lead Authority for the Board in 2021/22.
- 3) Agree the process set out at sections 3.13 to 3.15 by which the Chair of the Board shall be nominated for 2021/22.
- 4) Approves the 2020/21 Annual Report and Board members submit the report to their respective organisations.
- 5) Note the date by which the Lead Authority must be notified of all named substitutes and instruct any necessary actions within their respective organisations.
- 6) 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.
- 7) Agree to extend the current communications contract with the Adur & Worthing Communications Team by another year.

34 GREATER BRIGHTON INVESTMENT PROGRAMME UPDATE

Contact Officer: Claudia Raistrick

1) That the Board note the report and the Investment Programme Update at Appendix 1.