

GREATER BRIGHTON ECONOMIC BOARD

10.00am 13 OCTOBER 2015

SHOREHAM CENTRE, POND ROAD, SHOREHAM-BY-SEA, WEST
SUSSEX BN43 5WU

DECISION LIST

Part One

14 UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME

That the Board note the report.

15 UPDATE ON GREATER BRIGHTON DEVOLUTION BID

That the Board:

- (1) Formally approve the Prospectus;
- (2) Agree the continued development of the proposals contained within the Prospectus, delegating authority to the Greater Brighton Officer Programme Board ('the Officer Board') working in partnership with the Board, the Coast to Capital Local Enterprise Partnership (C2C LEP), the Three Southern Counties and other neighbouring authorities, wider partners and stakeholders and in line with feedback and guidance from Government, and;
- (3) Agree the funding of additional consultancy support for the continued development of the proposals and the associated business cases. The Officer Board will ensure the best use of these resources, drawing these down as required against clear outputs. Any additional costs will be capped at £50,000.

18 GREATER BRIGHTON PROJECT PIPELINE

That the Board:

- (1) Agree the Pipeline, recognising that new projects may still come forward;
- (2) Submit the Pipeline, as listed in Section 4, to the C2C LEP for consideration for future LGF funding and inclusion in the Strategic

Economic Plan, and;

- (3) Task the Greater Brighton Officer Programme Board with developing outline business cases for each of the projects contained within the Pipeline, to ensure that the City Region's is ready to respond to any future LGF announcements.

NB The above decisions will be implemented after close of business on 20 October 2015 unless they are called in.