

BRIGHTON & HOVE CITY COUNCIL

GREATER BRIGHTON ECONOMIC BOARD

10.00am 19 JULY 2016

FRIENDS MEETING HOUSE, SHIP STREET, BRIGHTON

DECISION LIST

Part One

5 2015/16 GREATER BRIGHTON ECONOMIC BOARD ANNUAL REPORT

- 1) That the Board approve the 2015/16 Annual Report.
- 2) That the Board agree to the submission of the 2015/16 Annual Report to their respective organisations.

6 PROGRESS UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME, LOCAL GROWTH FUND ROUND 3 AND THE CITY REGION'S BID FOR DEVOLUTION

- 1) That the Board note the report.

7 ONE PUBLIC ESTATE PROGRAMME APPLICATION

- 1) That the Board give retrospective approval to the Greater Brighton OPE Expression of Interest.
- 2) That the Board nominate Brighton & Hove City Council (BHCC) to act as the lead authority; to be the main point of contact for the partnership in completing the final Service and Assets Delivery Plan and to be responsible for co-ordinating the activity delivered by the intended OPE partnership.
- 3) That the Board permit BHCC to enter into a Memorandum of Understanding (MOU) with the OPE programme, which agrees funding for the next stage of the application process and commits to producing a final detailed Service and Assets Delivery Plan by 29 July 2016.
- 4) That the Board agree that £25,000 of the £50,000 capacity funding awarded for this stage of the application process be used to appoint a full-time consultant to establish the Greater Brighton Property Board and produce the City Region's final detailed Service and Assets Delivery Plan

within the required timescale.

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