

BRIGHTON & HOVE CITY COUNCIL
GREATER BRIGHTON ECONOMIC BOARD

10.00am 31 JANUARY 2017

RICARDO CENTENARY INNOVATION CENTRE, SHOREHAM-BY-SEA, WEST SUSSEX, BN43 5FG

DECISION LIST

Part One

23 TRANSPORT FOR THE SOUTH EAST PROPOSALS

- 1) That the Board notes the proposals and requests an update report be brought back to the Board on the emerging shadow body arrangements and any potential impact on the Greater Brighton City Region within the next 12 months.

24 UPDATE ON GREATER BRIGHTON DEVOLUTION BID

- 1) The Board is asked to approve the Proposition document, which is attached as Appendix 1.
- 2) The Board is asked to permit the Officer Board to recommence negotiations with Government.
- 3) The Board is asked to delegate authority to the Officer Board to 'buy-in' a variety of specialist support, to both continue to build the evidence base for the City Region's Proposition and to progress priority pieces of work as outlined in section 3.12 of this report. This will initially be funded from within the Board's existing budget but further requests for funding may be made in the future if required.

25 UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME AND LOCAL GROWTH FUND

- 1) That the Board note the contents of the report.
- 2) That the Board endorse the proposed short-list of projects to be put forward by the Greater Brighton partnership to C2C LEP's new six monthly call for growth projects, recognising that new projects may still come forward.

NB The above decisions will be implemented after close of business on 7 February 2017 unless they are called in.