BRIGHTON & HOVE CITY COUNCIL

GREATER BRIGHTON ECONOMIC BOARD

10.00am 16 OCTOBER 2018

GORDON ROOM, WORTHING TOWN HALL, CHAPEL ROAD, WORTHING BN11 1HA

DECISION LIST

Part One

12 FIVE YEAR STRATEGIC PLAN

- 1) That the Board note the questions and discussion points contained in the discussion document.
- 2) That the Board approves the next step, which is for Officers to arrange a facilitated session for Board Members, to discuss the paper in more detail.
- 3) That the Board agrees that following that session, Greater Brighton Officers work to prepare the Five Year Strategic Plan to be presented to the Board on 29 January 2019.

13 GATWICK 360: GREATER BRIGHTON LEADING DELIVERY OF THE SEP

- 1) That the Board note the contents of the report, specifically the ways in which the current Greater Brighton work programme is already supporting delivery of the SEP, and the opportunities for future working with C2C.
- 2) That the Board agree that the paper be submitted to C2C, to inform C2C about how Greater Brighton will support delivery of the SEP.
- That the Board agree that officers should work closely with colleagues at C2C to deliver the SEP at a Greater Brighton level, and support C2C in its dialogue with Government around developing a Local Industrial Strategy.

14 GREATER BRIGHTON FULL FIBRE

- 1) That the Board support the opportunity to join other partners in the sub region and prioritise the development of full fibre digital infrastructure for the Greater Brighton area and work cooperatively to secure funding opportunities to achieve this aim.
- That the Board notes the contents of the report and the activities of partner authorities and expresses its support for the development of full fibre digital infrastructure as a part of the economic development approach for the sub region that is entirely consistent with the Government's Industrial Strategy

16 ONE PUBLIC ESTATE UPDATE

- 1) That the Board note the progress made by the Programme, as outlined in Sections 4 and 5.
- 2) That the Board endorse the development of a bid to the Phase 7 funding call, as detailed in Section 6, and devolve sign-off of this bid to the Chair of the Greater Brighton Strategic Property Board.

17 INVESTMENT PROGRAMME UPDATE

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

NB The above decisions will be implemented after close of business on 23 October 2018 unless they are called in.