

BRIGHTON & HOVE CITY COUNCIL
GREATER BRIGHTON ECONOMIC BOARD

10.00am 29 JANUARY 2019

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

DECISION LIST

Part One

21 GREATER BRIGHTON FIVE YEAR STRATEGIC PRIORITIES

- 1) That the Board agrees the recommendations made on page 11 of the Five Year Strategic Priorities paper, which can also be seen in 3.4 below.
- 2) That the Board agrees to review a more detailed action plan outlining how these priorities will be delivered at the next Board meeting.
- 3) That the Board agrees the resourcing requirements be further developed and brought forward as part of the annual budget report to the next meeting of the Board.
- 4) That the Board agrees to review progress against agreed priorities at least annually, and review new governance structures put in place.

22 GREATER BRIGHTON INFRASTRUCTURE PANEL UPDATE

- 1) That the Board notes the update provided by the Chair of the Greater Brighton Infrastructure Panel.
- 2) That the Board approves the next step, which is for Greater Brighton to further explore potentially becoming a 100RC member location, as outlined in point 1.8.
- 3) That the Board requests a further update on recommendations for the Board from the Water and Energy plans once completed with the likely date being January 2020.

41 GREATER BRIGHTON 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 5 February 2019 unless they are called in.