

**Subject:** **Greater Brighton Economic Board – Admission of New Member to the Board** – Extract from the proceedings of the Special Policy, Resources & Growth Committee meeting held on the 18<sup>th</sup> July 2019.

**Date of Meeting:** **25 July 2019**

**Report of:** **Executive Director Economy Environment & Culture**

**Contact Officer:** Name: **Lisa Johnson** Tel: **01273 291228**  
E-mail: [lisa.johnson@brighton-hove.gov.uk](mailto:lisa.johnson@brighton-hove.gov.uk)

**Wards Affected:** All

**FOR GENERAL RELEASE*****Action Required of the Full Council***

To receive the item from the Special Policy, Resources & Growth Committee for decision:

**Recommendations:**

- (1) That it be agreed Arun District Council joins the Greater Brighton Economic Joint Committee;
- (2) That the other changes within the Greater Brighton Economic Board Heads of Terms as detailed in paragraph 3.9 of the report be agreed;
- (3) That it be noted these changes to the membership and Heads of Terms are dependent on the decision of all the local authorities represented on the Joint Committee agreeing that the new members be appointed, and the Board taking a formal decision that the new members are appointed; and
- (4) That it be agreed to amend the Board's Heads of Terms and to instruct the Monitoring Officer to amend the Council's constitution to reflect these amendments once they have been formally approved by all the constituent authorities and the Greater Brighton Economic Board.

**BRIGHTON & HOVE CITY COUNCIL**  
**SPECIAL POLICY RESOURCES & GROWTH COMMITTEE**  
**18 JULY 2019**  
**COUNCIL CHAMBER, HOVE TOWN HALL**

**Present:** Councillors: Platts (Chair), Yates (Deputy Chair), Mac Cafferty (Opposition Spokesperson), Bell (Group Spokesperson), Childs, Clare, Janio, Osborne, Robbins and Shanks.

**MINUTE EXTRACT**

**PART ONE**

**33 GREATER BRIGHTON ECONOMIC BOARD – ADMISSION OF NEW MEMBER TO THE BOARD**

33.1 The Committee considered the report of the Executive Director Economy, Environment & Culture, which sought approval to enable Arun District Council to become a member of the Greater Brighton Economic Board. The item was agreed without discussion.

**33.2 RESOLVED TO RECOMMEND:**

- (1) That Arun District Council joins the Greater Brighton Economic Joint Committee, subject to formal agreement of Arun District Council;
- (2) That it be agreed to the other changes within the Greater Brighton Economic Board Heads of Terms as detailed in paragraph 3.9 of the report;
- (3) That it be noted these changes to the membership and Heads of Terms are dependent on the decision of Full Council, all the local authorities represented on the Joint Committee agreeing that the new members be appointed, and the Board taking a formal decision that the new members are appointed; and
- (4) That it be agreed to amend the Board's Heads of Terms and to it instruct the Monitoring Officer to amend the Council's constitution to reflect these amendments once they have been formally approved by all the constituent authorities and the Greater Brighton Economic Board.