

<b>Subject:</b>	<b>Brighton Marina to River Adur Flood and Coastal Erosion Risk Management (FCERM) Scheme – Detailed Design Contract</b> Extract from the proceedings of the Environment, Transport & Sustainability Committee meeting held on the 23 June 2020.		
<b>Date of Meeting:</b>	<b>9 July 2020</b>		
<b>Report of:</b>	<b>Executive Lead Officer for Strategy, Governance &amp; Law</b>		
<b>Contact Officer:</b>	<b>Name:</b>	<b>John Peel</b>	<b>Tel:</b> 01273 291058
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<b>Wards Affected:</b>	All		

**FOR GENERAL RELEASE**

***Action Required of the Policy & Resources Committee:***

To receive the recommendations of the Environment, Transport & Sustainability Committee for consideration and approve the following:

- (1) To note that the Environment, Transport & Sustainability Committee has granted delegated authority to the Executive Director for Economy, Environment & Culture to procure and award a contract for the detailed design of the Brighton Marina to River Adur FCERM scheme;
- (2) To agree to commit match funding of £3,729,924 over a 15-year period (the life span of the project)
- (3) To delegate authority to the Executive Director for Economy, Environment & Culture to enter into an agreement with the Brighton Marina to River Adur FCERM scheme partners (Adur District Council and Shoreham Port Authority) to set out the terms of their collaboration with respect to the Brighton Marina to River Adur FCERM scheme.

**BRIGHTON & HOVE CITY COUNCIL**  
**ENVIRONMENT, TRANSPORT & SUSTAINABILITY COMMITTEE**

**4.00pm 23 JUNE 2020**

**VIRTUAL MEETING - SKYPE**

**MINUTES**

**Present:** Councillors Pissaridou (Chair); Wilkinson (Deputy Chair), West (Opposition Spokesperson), Wares (Group Spokesperson), Brennan, Brown, Davis, Fowler, Heley and Lloyd.

**PART ONE**

**9. SALTDEAN LIDO RESTORATION**

**9.1 RESOLVED:**

- (1) That the Policy and Resources Committee be recommended to delegate authority to the Executive Director for Economy, Environment & Culture to take all steps necessary to procure and award the detailed design contract required for the implementation of the Brighton Marina to River Adur FCERM scheme.