

Council

30 January 2014

Agenda Item 73

Brighton & Hove City Council

Subject: Greater Brighton Economic Board**Date of Meeting:** 30 January 2014**Report of:** Monitoring Officer**Contact Officer:** Name: Nick Hibberd Tel: 29-3756E-mail: Nick.Hibberd@brighton-hove.gov.uk**Wards Affected:** All**Action Required of the Council:**

To receive the item referred from the Policy & Resources Committee for approval:

Recommendation:

- (1) That Council agrees the establishment on 01 April 2014 of the Greater Brighton Economic Board ('the Board'), constituted in accordance with the Heads of Terms specified in Appendix One.
- (2) That Council notes that establishment of the Board is dependent on all the bodies represented on the Board agreeing that it be established.
- (3) That Council agrees the appointment of the Greater Brighton Economic Joint Committee ('the Joint Committee') as an integral part of the Board.
- (4) That Council notes that appointment of the Joint Committee is dependent on all the local authorities represented on the Board agreeing that it be appointed.
- (5) Subject to all Board members (both individual local authorities and business partners) agreeing the establishment of the Board, and subject to the constituent local authorities agreeing the appointment of the Joint Committee, that Council:
 - § Grants delegated authority to the Chief Executive and the Executive Director Environment, Development & Housing to take all measures necessary for or incidental to (i) the implementation of recommendations (2.1) and (2.3) above, and (ii) the on-going management and administration of the Board; and
 - § Instructs the Monitoring Officer to amend the council's constitution to reflect the establishment of the Board.
- (6) That Council agrees that Brighton & Hove City Council's right to request that a decision of the Board be called in pursuant to paragraph 1.3 of the Call-In Protocol set out in Appendix One, Schedule One, be exercised at the behest of

any five members of the Council, not all of which belong to the same political group.

- (7) That Council instructs the Monitoring Officer to amend the council's constitution to give effect to recommendation 2.6.