

Outside Bodies – Reports from Councillors

The following updates have been received from Councillors in relation to the outside bodies to which they have been appointed by Full Council, since the last meeting.

	Outside Body	Councillor	Update
1	Newhaven Town Deal Board	Zoe Nicholson and Christine Robinson	<p><u>Date of meeting:</u> The Newhaven Town Deal Board has not met since the last Full Council meeting. The next Board meeting is scheduled for 25th September 2023. Board meetings take place every other month. Strategic decisions have been required in between the Board meetings. These decisions have been made both virtually and via conversations with officers.</p> <p><u>Business discussed:</u> Investment Plan for DLUHC's Funding Simplification Pathfinder Pilot (see Cabinet paper from Lisa Rawlinson).</p> <p><u>Decisions made:</u> Strategic direction given to officers.</p>
2	Aspiration Homes LLP	Zoe Nicholson and Christine Robinson	<p><u>Date of meeting:</u> 13 July 2023</p> <p><u>Business discussed and Decisions made:</u></p> <p>a) <u>Financial Performance Q4, 2022/23</u> The Executives resolved:</p> <p style="padding-left: 40px;">To note the report for the fourth quarter of the 2022/23 financial year.</p> <p>b) <u>Going Concern Assessment</u> The Executives resolved:</p> <p style="padding-left: 40px;">On the basis of the assessment, this report is provided as a working paper to the external auditor confirming the going concern assessment has been completed and the conclusion maintains the assertion the company is a going concern as at the balance sheet date of 31st March 2023.</p> <p>c) <u>Wayleave Agreements</u> The Executives resolved:</p> <p style="padding-left: 40px;">To note the report, and authorise the recommendations as follows: The Executive Committee is asked to delegate to authority to:</p> <ul style="list-style-type: none"> • The Head of Development, Investment and Delivery and the Company Secretary to work with the legal team to carry out due diligence checks. • The Head of Development, Investment & Delivery and/or the Company Secretary to sign the Wayleave Agreement for

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			<p>Lightening Fibre and any future Wayleave Agreements presented, on behalf of the Company.</p> <p>d) <u>Rent Arrears Performance Q4, 2022/23</u> The Executives resolved: To note the contents of the report.</p>
3	Greater Brighton Economic Board	Zoe Nicholson	<p><u>Date of meeting:</u> 18th July 2023</p> <p><u>Business discussed:</u></p> <ul style="list-style-type: none"> • New Chair set out her vision for the year ahead - group to be established to review Board's current vision, objectives and governance arrangements. Further sub-groups to be set up to oversee themes of work associated with key priorities. • Presentation from Food Matters on Greater Brighton Food Plan – the Board noted the draft Food System Investment Plan and agreed that there should be further consultation with each LA, to ensure activity is coordinated at a regional and local level. A further report should be brought back to the Board for consideration. • Presentation on Biosphere Redesignation and Relaunch by Living Coast Partnership – extending the existing geography is being considered and the following options could be possible – extend beyond the Ouse to include all Lewes District; extend beyond the Adur to include Worthing Borough; and extend to cover Sussex Bay. Board to prepare a formal response/request to UNESCO in support of widening the geography. • Greater Brighton Operational Arrangements 2023/24, Annual Report 2022/23 and One Public Estate Programme Annual Report 2022/23 – Action – invite members to participate in the group that will review the Board's governance and operation. • Greater Brighton Investment Programme Update – presentation. • Economic Impact of the University of Sussex – presentation. <p><u>Decisions made:</u> See above.</p>
4	Wave Active	Laurence O'Connor	<p><u>Date of meeting:</u> Board meeting 14 August. Health and Safety Committee meeting 12 September.</p> <p><u>Business discussed:</u></p>

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			<p>In May Wave Active took over the operation of the lifeguard facilities at Saltdean Lido. Local residents have consistently reported that the service provided has been excellent. The summer public opening came to a successful end on the 6 September. This has been followed by the start of “Dogtember” with the pool being enjoyed by Dogs each weekend. Wave has been really pleased to be part of the new revamped Lido.</p> <p>Wave provides an Employee Assistance Programme to all its employees. This includes a short-term confidential counselling service that supports individuals and their immediate families as they work through any personal or work-related concerns.</p> <p>Performance currently continues the trend upwards of 2022/23 whilst it is noted that memberships and swim school income is subject to the impact of inflation on the consumer purse. Having said that income continues to exceed forecasts, whilst expenditure is less than anticipated.</p> <p>Wave’s aim is to “Inspire Active Lifestyles” with their vision, “to be at the heart of the improvement of health and wellbeing in the community”.</p>
5	South Downs National Park Authority	Daniel Stewart-Roberts	<p><u>Date of meeting:</u> 13 July 2023 <u>Business discussed:</u> Planning Committee meeting. <u>Decisions made:</u> Approval of planning applications in Kingston (Castlemer) and Petersfield.</p> <p><u>Date of meeting:</u> 11 August 2023 <u>Business discussed:</u> Planning Committee site visit to Boomtown Festival, Matterley Estate, Winchester <u>Decisions made:</u> N/A</p> <p><u>Date of meeting:</u> 12 September 2023 <u>Business discussed:</u> New member induction day: site visits to Petersfield, Selborne and Old Winchester Hill <u>Decisions made:</u> N/A</p>
6	Armed Forces Champion	Daniel Stewart-Roberts	<p><u>Date of meeting:</u> 27 July 2023 <u>Business discussed:</u> East Sussex Civil and Military Partnership Board (ESCMPB) meeting.</p>

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			<p>Update on Armed Forces Network and Health systems Updates from members.</p> <p><u>Decisions made:</u> Brighton and Hove City Council to be invited to join ESCMPB.</p> <p>Efforts to be made to encourage the holding of fewer larger Armed Forces Day events in 2024 and for these to be combined with the 80th anniversary of D-Day landings.</p>