

# Notice of meeting and agenda

## Edinburgh and South East Scotland City Region Deal Joint Committee

**2.00 pm Tuesday, 3rd September, 2019**

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend

The law allows the Council to consider some issues in private. Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.

### Contacts

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Tel: 0131 529 4240

## 1. Appointments

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- 1.1 Appointment of Convener

## 2. Order of Business

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- 2.1 Including any notices of motion and other items of business submitted as urgent for consideration at the meeting.

## 3. Declaration of Interests

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- 3.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## 4. Previous Minutes

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| 4.1 | Minute of the Edinburgh and South East Scotland City Region Joint Committee of 7 June 2019 – submitted for approval as a correct record | 7 - 12 |
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## 5. Forward Planning

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| 5.1 | Joint Committee Work Programme – report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal | 13 - 16 |
| 5.2 | Joint Committee Rolling Actions Log   | 17 - 20 |

## 6. Items for Consideration

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|-----|---|----------|
| 6.1 | City Region Deal Progress Report – report by Andrew Kerr, Chief Officer, Edinburgh and South East Scotland City Region Deal         | 21 - 34  |
| 6.2 | City Region Deal Annual Report 2018-2019 – report by Andrew Kerr, Chief Officer, Edinburgh and South East Scotland City Region Deal | 35 - 88  |
| 6.3 | Usher Institute Business Case – report by Hugh Edmiston, Senior   | 89 - 138 |

Responsible Officer, Data Driven Innovation Delivery Board,  
Edinburgh and South East Scotland City Region Deal

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|------------|--|-----------|
| <b>6.4</b> | Edinburgh and South East Scotland Regional Growth Framework – report by Andrew Kerr, Chief Officer, Edinburgh and South East Scotland City Region Deal | 139 - 152 |
| <b>6.5</b> | Regional Housing Programme Forward Work Programme – report by Andrew Kerr, Chair of Regional Housing Group   | 153 - 186 |
| <b>6.6</b> | Regional Transport Appraisal Board Update Report – report by Dr Grace Vickers, Chair of Transport Appraisal Board                                      | 187 - 196 |

## **Andrew Kerr**

Chief Executive

## Membership

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### **The City of Edinburgh Council**

Councillor Adam McVey

### **Scottish Borders Council**

Councillor Shona Haslam

### **East Lothian Council**

Councillor Willie Innes

### **West Lothian Council**

Councillor Lawrence Fitzpatrick

### **Fife Council**

Councillor David Alexander

Councillor David Ross

### **Higher/Further Education Consortium**

Professor Peter Mathieson

### **Midlothian Council**

Councillor Derek Milligan

### **Regional Enterprise Council**

Leeann Dempster

Claire Pattullo

## Further information

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If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell, Committee Services, Strategy and Communications, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4240, email [lesley.birrell@edinburgh.gov.uk](mailto:lesley.birrell@edinburgh.gov.uk).

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk>.

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