

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10.00 am Friday, 6th December, 2019

Main Council Chamber - City Chambers

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

The law allows the Joint Committee 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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1. Order of Business

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

2. Declaration of Interests

- 2.1 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.

3. Previous Minutes

- 3.1 Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 3 September 2019 - submitted for approval as a correct record 7 - 12

4. Forward Planning

- 4.1 Joint Committee Work Programme – report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal 13 - 16
- 4.2 Joint Committee Rolling Actions Log (no outstanding actions)

5. Items for Consideration

- 5.1 City Region Deal Progress Report – report by Andrew Kerr, Chief Officer, Edinburgh and South East Scotland City Region Deal 17 - 30
- 5.2 Presentation from Transport Scotland
- 5.3 West Edinburgh Transport Infrastructure Programme Update – report by Ewan Kennedy, Policy and Planning Manager, The City 31 - 36

of Edinburgh Council

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| 5.4 | Monitoring and Evaluation Framework Progress Update – report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal | 37 - 40 |
| 5.5 | The Edinburgh & South East Scotland Home Demonstrator: Application to the UK Government Industrial Strategy Challenge Fund – report by Andrew Kerr, Chair of the Edinburgh and South East Scotland City Region Deal Regional Housing Board | 41 - 46 |

Laurence Rockey

Head of Strategy and Communications

Membership

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

If you have any questions about the agenda or meeting arrangements, please contact Jamie Macrae, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 553 8242, email jamie.macrae@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 can be viewed online by going to <https://democracy.edinburgh.gov.uk>.

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