

# Notice of meeting and agenda

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

**10.00 am Friday, 6th March, 2020**

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 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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- 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

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- 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

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- 3.1 Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 6 December 2019 – submitted for approval as a correct record 7 - 12

## 4. Forward Planning

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- 4.1 Joint Committee Work Programme – report by Andrew Kerr, Chief Officer, Edinburgh and South East Scotland City Region Deal 13 - 16
- 4.2 Joint Committee Rolling Actions Log – None.

## 5. Items for Consideration

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- 5.1 Presentation: Data-Driven Innovation Programme Update - DDI Programme
- 5.2 City Region Deal Progress Report – Report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal 17 - 30

<b>5.3</b>	Audit Scotland Report on City Region and Growth Deals – Report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal	31 - 42
<b>5.4</b>	ESES Regional Response to National Planning Framework 4 "Call for Ideas" – Report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal	43 - 60
<b>5.5</b>	Integrated Regional Employability and Skills (IRES) Programme - Update Report – Report by Steve Grimmond, Chair, Integrated Regional Employability and Skills (IRES) Board	61 - 100
<b>5.6</b>	The A720 Sheriffhall Roundabout Junction Upgrade Scheme – Report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal	101 - 112

## **Laurence Rockey**

Head of Strategy and Communications

## **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 Veronica MacMillan, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4283, email [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@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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