

# Notice of meeting and agenda

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

**10.00 am Friday, 7th August, 2020**

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

Email: [jamie.macrae@edinburgh.gov.uk](mailto:jamie.macrae@edinburgh.gov.uk)

Tel: 0131 553 8242

## 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 March 2020 – submitted for approval as a correct record 7 - 14

## 4. Forward Planning

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- 4.1 Joint Committee Work Programme – Report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal 15 - 18
- 4.2 Joint Committee Rolling Actions Log – none.

## 5. Items for Consideration

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- 5.1 Sheriffhall Update (Transport Scotland) Verbal Report
- 5.2 South East Scotland Regional Transport Transition Plan – Report by Grace Vickers, Chair of City Region Deal Transport Appraisal Board 19 - 56

- 5.3** City Region Deal Progress Report – Report by Monica Patterson, Chief Officer, Edinburgh and South East Scotland City Region Deal 57 - 72
- 5.4** Audit of Accountable Body – Report by Hugh Dunn, Chief Financial Officer, Accountable Body 73 - 88

## **Gavin King**

Clerk

## **Membership**

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

Councillor Adam McVey

### **Scottish Borders Council**

Councillor Shona Haslam

### **East Lothian Council**

Councillor Norman Hampshire

### **West Lothian Council**

Councillor Lawrence Fitzpatrick

### **Fife Council**

Councillor David Alexander

Councillor David Ross

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

Professor Peter Mathieson

### **Midlothian Council**

Councillor Russell Imrie

### **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 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](mailto:jamie.macrae@edinburgh.gov.uk).

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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