

# Notice of meeting and agenda

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

**10.00 am Friday, 4th September, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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 7 August 2020 – submitted for approval as a correct record 7 - 12

## 4. Forward Planning

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

## 5. Items for Consideration

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- 5.1 City Region Deal Progress Report – Report by the Chief Officer, Edinburgh and South East Scotland City Region Deal 17 - 32
- 5.2 Supplementary Agreement to Minute of Agreement for the 33 - 54

Edinburgh and South East Scotland Region Joint Committee –  
Report by the Chief Officer, Edinburgh and South East Scotland  
City Region Deal

- |            |  |           |
|------------|--|-----------|
| <b>5.3</b> | City Region Deal Benefits Realisation Plan – report by the Chief Officer, Edinburgh and South East Scotland City Region Deal | 55 - 126  |
| <b>5.4</b> | City Region Deal Annual Report 2019-20 – Report by the Chief Officer, Edinburgh and South East Scotland City Region Deal     | 127 - 188 |

**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 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).

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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