

# Notice of meeting and agenda

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

**10.00 am Friday, 4th December, 2020**

Virtual Meeting - via Microsoft Teams

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

### 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. Minutes

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- 3.1 Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 4 September 2020 – submitted for approval as a correct record 7 - 10

## 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 11 - 14
- 4.2 None.

## 5. Items for Consideration

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- 5.1 Sheriffhall Update (presentation)
- 5.2 City Region Deal Progress Report - report by Monica Patterson, Chief Officer, Edinburgh and South East Scotland City Region Deal 15 - 30

|            |  |         |
|------------|--|---------|
| <b>5.3</b> | Integrated Regional Employability and Skills Programme update (presentation)   | 31 - 48 |
| <b>5.4</b> | Data Driven Innovation Programme update (presentation) – Report by   |         |
| <b>5.5</b> | City Region Deal Benefits Realisation Plan – Approach Towards Developing and Implementation Plan - report by Monica Patterson, Chief Officer, Edinburgh and South East Scotland City Region Deal | 49 - 64 |
| <b>5.6</b> | Regional Growth Framework Update - report by Monica Patterson, Chief Officer, Edinburgh and South East Scotland City Region Deal   | 65 - 70 |

## **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 Veronca 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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