

# Notice of meeting and agenda

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

**10.00 am Friday, 5th March, 2021**

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. Previous Minutes**

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- 3.1** Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 4 December 2020 – submitted for approval as a correct record 7 - 12

## **4. Forward Planning**

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- 4.1** Joint Committee Work Programme – report by Steve Grimmond, Chief Officer, Edinburgh and South East Scotland City Region Deal 13 - 16
- 4.2** Joint Committee Rolling Actions Log

## **5. Items for Consideration**

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<b>5.1</b>	City Region Deal Progress Report – report by Steve Grimmond, Chief Officer, Edinburgh and South East Scotland City Region Deal	17 - 32
<b>5.2</b>	Revision of Terms of Reference for Elected Member Oversight Committee – report by Steve Grimmond, Chief Officer, Edinburgh and South East Scotland City Region Deal	33 - 38
<b>5.3</b>	Easter Bush Business Case – report by Professor Johnathon Seckl, Senior Responsible Officer, Data Driven Innovation Delivery Board and Derek Oliver, Senior Responsible Officer, Transport Appraisal Board, Edinburgh and South East Scotland City Region Deal	39 - 174
<b>5.4</b>	Fife Industrial Innovation Investment Programme – ESESCR Deal – Full Business Case for Tranche 2 – report by Keith Winter, Executive Director Enterprise and Environment, Fife Council	175 - 246
<b>5.5</b>	ESESCR Deal Transport Appraisal Board bid into the Bus Partnership Fund – report by Dr Grace Vickers, Chair, ESESCR Deal Transport Appraisal Board	247 - 254

## **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).

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