

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10.00 am Friday, 4th June, 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

- 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

- 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

- 3.1 Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 5 March 2021 – submitted for approval as a correct record 7 - 12

4. Forward Planning

- 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

- 5.1 A720 (Sherriffhall Roundabout) Progress Update - presentation by Transport Scotland

5.2	City Region Deal Progress Report – report by the Chief Officer, Edinburgh and South East Scotland City Region Deal	17 - 32
5.3	Queen Margaret University Innovation hub for Food, Drink and Health Sciences Business Case – report by Catherine Molloy, East Lothian Council and Steve Scott, Director of Campus & Commercial Services, Queen Margaret University, Edinburgh	33 - 218
5.4	Dunfermline Strategic Transportation Intervention Measures (STIM) Full Business Case – report by Pam Ewen, Head of Planning, Fife Council	219 - 366
5.5	Regional Prosperity Framework - Consultation Draft – report by the Chief Officer, Edinburgh and South East Scotland City Region Deal	367 - 418

Gavin King

Clerk

Membership

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

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 4240, email 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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