

# Notice of meeting and agenda

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

**10.00 am Friday, 3rd September, 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 June 2021 – submitted for approval as a correct record 7 - 14

## **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 15 - 18
- 4.2** None.

## **5. Items for Consideration**

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- 5.1** City Region Deal Progress Report – report by Steve Grimmond, 19 - 34

Chief Officer, Edinburgh and South East Scotland City Region  
Deal

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|------------|---|-----------|
| <b>5.2</b> | ESESCRD Bus Partnership Fund Award: Funding Announcement and Next Steps – report by Dr Grace Vickers, Chair, ESESCR Deal Transport Appraisal Board  | 35 - 42   |
| <b>5.3</b> | A720 Sheriffhall Roundabout – report by Dr Grace Vickers, Chair, ESESCR Deal Transport Appraisal Board and Alison Irvine, Director of Transport Strategy and Analysis, Transport Scotland | 43 - 50   |
| <b>5.4</b> | Regional Prosperity Framework – Final Version – report by Paul Lawrence, Executive Director of Place, City of Edinburgh Council   | 51 - 106  |
| <b>5.5</b> | City Region Deal Annual Report 2020/21 – report by Steve Grimmond, Chief Officer, Edinburgh and South East Scotland City Region Deal  | 107 - 170 |

## **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**

Garry Clark

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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