

# Notice of meeting and agenda

## Edinburgh and South East Scotland City Region Deal Elected Member Oversight Committee

10.00 am Friday, 15th January, 2021

Virtual Meeting - via Microsoft Teams

The papers for this meeting are public and can be found on the Council's website –  
<https://democracy.edinburgh.gov.uk>

### Contacts

Email: [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk)

Tel: 0131 529 4283

## 1. Order of Business and Appointment of Convener

---

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

The Terms of Reference for this Committee state that the Convener will be appointed by the Joint Committee and should be from the Council in the annual lead role for the City Region Deal. Members should agree a Chair for this meeting in the absence of a Convener, who will be appointed at the next City Region Deal Joint Committee meeting on the 5 March 2021.

## 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. Minutes

---

- 3.1 None.

## 4. Items for Consideration

---

- |     |  |        |
|-----|--|--------|
| 4.1 | Formal Introductions   |        |
| 4.2 | Elected Member Oversight Committee - Terms of Reference  | 7 - 8  |
| 4.3 | Regional Spatial Strategy for Edinburgh and South East Scotland City Region - Presentation by Craig McCorriston, Head of Planning, Economic Development and Regeneration, West Lothian Council | 9 - 44 |

- 4.4** Regional Growth Framework Update – Report by Paul Lawrence, Executive Director of Place, City of Edinburgh Council 45 - 50
- 4.5** Member discussion and next steps – Report by
- 4.6** Future Elected Member Oversight Group Committee dates for discussion:
- Friday 19 February 2021, 10-12 o'clock
  - Friday 19 March 2021, 10-12 o'clock
  - Friday 16 April 2021, 10-12 o'clock
  - Friday 21 May 2021, 10-12 o'clock
  - Friday 18 June 2021, 10-12 o'clock
  - Friday 16 July 2021, 10-12 o'clock
  - Friday 20 August 2021, 10-12 o'clock
  - Friday 17 September 2021, 10-12 o'clock
  - Friday 15 October 2021, 10-12 o'clock
  - Friday 19 November 2021, 10-12 o'clock
  - Friday 17 December 2021, 10-12 o'clock

## **Gavin King**

Clerk

## **Membership**

---

**The City of Edinburgh Council**

Councillor Adam McVey

Councillor Cammy Day

**Scottish Borders Council**

Councillor Stuart Bell

Councillor Euan Robson

**East Lothian Council**

Councillor Norman Hampshire

Councillor John McMillan

**West Lothian Council**

Councillor Tom Conn

Councillor Cathy Muldoon

**Fife Council**

Councillor John Beare

Councillor Altany Craik

**Higher/Further Education Consortium**

David Brown

Angela Cox

Simon Earp

**Midlothian Council**

Councillor Russell Imrie

Councillor Peter Smaill

**Regional Enterprise Council**

Robert Carr

Garry Clark

Nile Istephan

**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 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> .