

Notice of meeting and agenda

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

10.00 am Friday, 19th February, 2021

Virtual Meeting - via Microsoft Teams

The papers for this are available for the public to view and can be found on the City of Edinburgh Council's website – <https://democracy.edinburgh.gov.uk>

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.

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 Minutes of the Edinburgh and South East Scotland City Region Elected Member Oversight Committee of 15 January 2021 – submitted for approval as a correct record 7 - 12

4. Items for Consideration

- 4.1 Revised Terms of Reference for the Elected Member Oversight Committee - Report by Steve Grimmond, Chief Officer, Edinburgh and South East Scotland City Region Deal 13 - 18
- 4.2 Elected Member Oversight Committee Work Programme - Report by Andy Nichol, Programme Manager, Edinburgh and South East 19 - 26

Scotland City Region Deal

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|------------|---|---------|
| 4.3 | Regional Growth Framework Update - Report by Paul Lawrence, Senior Responsible Officer, Regional Growth Framework | 27 - 52 |
| 4.4 | Edinburgh and South East Scotland City Region Deal Transport Appraisal Board bid into the Bus Partnership Fund - Report by Dr Grace Vickers, Chair of Transport Appraisal Board, Edinburgh and South East Scotland City Region Deal | 53 - 60 |
| 4.5 | National Planning Framework 4: Positions Statement - Report by Craig McCorrison, Head of Planning, Economic Development and Regeneration, West Lothian Council | 61 - 70 |

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 , email .

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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