

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10.00 am Friday, 3rd December, 2021

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast.

The law allows the Joint Committee to consider some issues in private. Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.

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

- | | | |
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| 3.1 | Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 3 September 2021 – submitted for approval as a correct record | 7 - 12 |
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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 |
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5. Items for Consideration

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| 5.1 | Internet of Things in Schools – presentation by Tommy Lawson, Schools Technology Adviser, Data-Driven Innovation Programme | Verbal Report |
| 5.2 | A720 Sheriffhall Roundabout verbal update – Transport Scotland | Verbal Report |
| 5.3 | City Region Deal Progress Report – report by Steve Grimmond, Chief Officer, Edinburgh and South East Scotland City Region Deal | 17 - 32 |

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| 5.4 | Edinburgh and South East Scotland Integrated Regional Employability and Skills (IRES) Programme update – presentation by Adam Dunkerley, IRES Programme Manager | Verbal Report |
| 5.5 | Granton Waterfront Regeneration Outline Business Case – report by Paul Lawrence, Executive Director of Place, The City of Edinburgh Council | 33 - 154 |
| 5.6 | National Climate Summit Ambition Statement – report by Steve Grimmond, Chief Officer, Edinburgh and South East Scotland City Region Deal | 155 - 156 |

Gavin King

Clerk

Membership

The City of Edinburgh Council

Councillor Adam McVey

Scottish Borders Council

Councillor Mark Rowley

East Lothian Council

Councillor Norman Hampshire

West Lothian Council

Councillor Lawrence Fitzpatrick

Fife Council

Councillor David Alexander

Councillor David Ross

Higher/Further Education Consortium

Prof Peter Mathieson

Midlothian Council

Councillor Russell Imrie

Regional Enterprise Council

Claire Pattullo

Garry Clark

Further information

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 529 4240, email lesley.birrell@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

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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