

# Notice of meeting and agenda

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

10.00 am Friday, 16th July, 2021

Virtual Meeting - via Microsoft Teams

### 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. Minutes**

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- 3.1 Minutes of the Edinburgh and South East Scotland City Region Elected Member Oversight Committee of 21 May 2021 – submitted for approval as a correct record 5 - 10

## **4. Items for Consideration**

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- 4.1 Regional Prosperity Framework - Overview
- 4.2 South of Scotland Regional Economic Strategy - Overview
- 4.3 Synergies between the two emerging strategies - Discussion
- 4.4 Consultation Latest
  - 4.4.1 Number of respondents
  - 4.4.2 Geography
  - 4.4.3 Overview of comments
  - 4.4.4 Stakeholder engagement and consultation events
  - 4.4.5 Member feedback

## **5. Date of next meeting**

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## 6. AOB

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### Gavin King

Clerk

### Membership

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#### 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

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### 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).

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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