

Notice of meeting and agenda

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

10.00 am Friday, 20th August, 2021

Virtual Meeting - via Microsoft Teams

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 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 16 July 2021 – submitted for approval as a correct record 7 - 10

4. Items for Consideration

- 4.1 Consultation Overview
- 4.1.1 Regional Prosperity Framework – Update - Report by Andy Nichol, Programme Manager for the Programme Manager (PMO) Edinburgh and South East Scotland City Region Deal 11 - 14
- 4.1.2 Regional Prosperity Framework – Elected Member Update presentation 12 - 22

4.2 Consultation key themes and amendments

4.3 Final Draft version of Regional Prosperity Framework

23 - 70

4.4 Member Feedback

5. Date of next meeting

6. AOB

Gavin King

Clerk

Membership

The City of Edinburgh Council

Councillor Adam McVey

Scottish Borders Council

Councillor Shona Haslam

East Lothian Council

Councillor Norman Hampshire

Councillor John McMillan

West Lothian Council

Councillor Lawrence Fitzpatrick

Fife Council

Councillor David Alexander

Councillor David Ross

Higher/Further Education Consortium

Professor Peter Mathieson

Regional Enterprise Council

Garry Clark

Midlothian Council

Councillor Russell Imrie

Claire Pattullo

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 553 8242 , email 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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