

# Notice of meeting and agenda

## Edinburgh and South East Scotland City Region Deal Joint Committee

**10.00 am Friday, 4th March, 2022**

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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. Previous Minutes

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- 3.1 Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 3 December 2021 – submitted for approval as a correct record 7 - 12

## 4. Forward Planning

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- 4.1 Joint Committee Work Programme – report by Dr Grace Vickers, Chief Officer, Edinburgh and South East Scotland City Region Deal 13 - 16

## 5. Items for Consideration

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- 5.1 IMPACT Scotland – Dunard Centre Business Case – report by Joanna Baker, Executive Director, IMPACT Scotland 17 - 46
- 5.2 City Region Deal Benefits Realisation Implementation Plan update report – report by John Scott, Head of Delivery, Data-Driven Innovation Programme, University of Edinburgh and Senior Responsible Officer for the Benefits Realisation Plan for the City Region Deal 47 - 82

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|------------|---|---------------|
| <b>5.3</b> | City Region Deal Progress Report – report by Dr Grace Vickers, Chief Officer, Edinburgh and South East Scotland City Region Deal  | 83 - 98       |
| <b>5.4</b> | Consultation on Draft National Planning Framework 4: Proposed Response – report by Craig McCorrison, Head of Planning, Economic Development and Regeneration, West Lothian Council                                | 99 - 140      |
| <b>5.5</b> | Data-Driven Innovation progress update – presentation by Peter Mathieson, Principal and Vice Chancellor, University of Edinburgh and Jarmo Eskelinen, Director of Data-Driven Innovation, University of Edinburgh | Verbal Report |

## **Gavin King**

Clerk

## Membership

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### **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

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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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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk).