

# Notice of meeting and agenda

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

**10.00 am Friday, 24th June, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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Tel: 0131 553 8242

## 1. Appointments

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- 1.1 Appointment of Convener
- 1.2 Appointment of Vice-Convener
- 1.3 Appointment of Chair of the Elected Member Oversight Sub-Committee

## 2. Order of Business

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- 2.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## 3. Declaration of Interests

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- 3.1 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.

## 4. Previous Minutes

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- 4.1 Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 4 March 2022 – submitted for approval as a correct record 7 - 12

## 5. Forward Planning

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

## 6. Items for Consideration

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|------------|--|---------|
| <b>6.1</b> | A720 Sheriffhall Update – report by Fiona Brown, Director of Transport Strategy and Analysis, Transport Scotland   | 17 - 22 |
| <b>6.2</b> | Edinburgh Innovation Hub (East Lothian Council / Queen Margaret University) VAT Reinvestment – report by Catherine Molloy, Project Manager, East Lothian Council and Steve Scott, Director of Campus & Commercial Services, Queen Margaret University, Edinburgh | 23 - 30 |
| <b>6.3</b> | City Region Deal Progress Report – report by Dr Grace Vickers, Chief Officer, Edinburgh and South East Scotland City Region Deal   | 31 - 46 |
| <b>6.4</b> | Green/Freeport bid for Edinburgh and South East Scotland – report by Dr Grace Vickers, Chief Officer, Edinburgh and South East Scotland City Region Deal   | 47 - 50 |

### **Gavin King**

Clerk

## Membership

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### **The City of Edinburgh Council**

Councillor Cammy Day

### **Scottish Borders Council**

Councillor Euan Jardine

### **East Lothian Council**

Councillor Norman Hampshire

### **West Lothian Council**

Councillor Lawrence Fitzpatrick

### **Fife Council**

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).

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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