

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

2.00 pm Friday, 2nd September, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

- 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

- 3.1 Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 24 June 2022 – submitted for approval as a correct record 7 - 12

4. Forward Planning

- 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

- 5.1 Impact Scotland: Dunard Centre Education and Public Engagement Strategy Update – Report by Gavin Reid, Chair, IMPACT Scotland 17 - 22
- 5.2 A701 Relief Road and A702 Spur Road Project Update – Report by Derek Oliver, Chief Officer, Place, Midlothian Council 23 - 34

5.3	Edinburgh and South East Scotland City Region Bus Partnership Fund Update (presentation)	Verbal Report
5.4	West Edinburgh Transport Improvement Programme Update (presentation)	Verbal Report
5.5	Regional Prosperity Delivery Framework – report by Paul Lawrence, Senior Responsible Officer, Regional Prosperity Framework	35 - 38
5.6	City Region Deal Annual Report 2021/22 – Report by Dr Grace Vickers, Chief Officer, Edinburgh and South East Scotland City Region Deal	39 - 106
5.7	City Region Deal Progress Report – Report by Dr Grace Vickers, Chief Officer, Edinburgh and South East Scotland City Region Deal	107 - 122

Gavin King

Clerk

Membership

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

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.

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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