

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10.00 am Friday, 2nd December, 2022

via Microsoft Teams

This is a public meeting and members of the public are welcome to attend

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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 2 September 2022 – submitted for approval as a correct record 7 - 12

4. Forward Planning

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

5. Items for Consideration

- 5.1 City Region Deal Progress Report – report by Dr Grace Vickers, Chief Officer, Edinburgh and South East Scotland City Region Deal 17 - 32
- 5.2 A720 Sheriffhall Update – presentation by Stuart Moffat, Project Manager – A720 Sheriffhall Roundabout Improvement Scheme, Transport Scotland Verbal Report
- 5.3 Integrated Regional Employability and Skills (IRES) Programme Verbal

	Update – presentation by Adam Dunkerley, IRES Programme Manager	Report
5.4	Regional Housing Programme Update – report by Andrew Kerr, Chair, City Region Deal Housing Board	33 - 40
5.5	Draft Terms of Reference: City Region Deal Integrated Employer Engagement Internal Audit - report by Andrew Kerr, Chief Executive, The City of Edinburgh Council (Accountable Body)	41 - 48
5.6	Revised Draft National Planning Framework 4 – verbal update by Craig McCorriston, Head of Planning, Economic Development & Regeneration, West Lothian Council	Verbal Report

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

Professor Peter Mathieson

Midlothian Council

Councillor Russell Imrie

Regional Enterprise Council

Garry Clark

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.

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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