

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10.00 am Friday, 3rd March, 2023

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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

2. Order of Business

- 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

- 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

- 4.1 Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 2 December 2022 – submitted for approval as a correct record 7 - 10

5. Forward Planning

- 5.1 Joint Committee Work Programme – report by David Robertson, Chief Officer, Edinburgh and South East Scotland City Region Deal 11 - 14

6. Items for Consideration

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|------------|--|---------------|
| 6.1 | Updated Standing Orders for Joint Committee – report by David Robertson, Chief Officer, Edinburgh and South East Scotland City Region Deal | 15 - 34 |
| 6.2 | City Region Deal Progress Report – report by David Robertson, Chief Officer, Edinburgh and South East Scotland City Region Deal | 35 - 50 |
| 6.3 | Data-Driven Innovation Programme Annual Update – presentation by Jarmo Eskelinen, Executive Director, Data-Driven Innovation Initiative, The University of Edinburgh | Verbal Report |
| 6.4 | City Region Deal Programme Benefits Realisation Measurement Framework – report by John Scott, Senior Responsible Officer for City Region Deal Benefits Realisation | 51 - 102 |
| 6.5 | Regional Prosperity Delivery Framework – report by Paul Lawrence, Senior Responsible Officer for Regional Prosperity Framework | 103 - 140 |
| 6.6 | STPR2 – Progressing regional interventions – report by David Robertson, Chair of City Region Deal Transport Appraisal Board | 141 - 146 |
| 6.7 | Revised Draft National Planning Framework 4 – City Region Deal partners' response to the representations – report by Craig McCorrison, Head of Planning, Economic Development & Regeneration, West Lothian Council | 147 - 154 |

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.

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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