

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10.00 am Friday, 2nd June, 2023

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 3 March 2023 – submitted for approval as a correct record 7 - 12

4. Forward Planning

- 4.1 Joint Committee Work Programme – report by David Robertson, 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 David Robertson, Chief Officer, Edinburgh and South East Scotland City Region Deal 17 - 32
- 5.2 A720 Sheriffhall Update – verbal update by Stuart Moffat, Project Manager, A720 Sheriffhall Roundabout Improvement Scheme, Verbal Report

Transport Scotland

- | | | |
|------------|---|---------------|
| 5.3 | Transport Programme Annual Update – report by David Robertson, Chair, Edinburgh and South East Scotland City Region Transport Appraisal Board | 33 - 56 |
| 5.4 | Borders Innovation Park and Tweedbank Housing update - presentation by John Curry, Director, Infrastructure and Environment, Scottish Borders Council | Verbal Report |
| 5.5 | Internal Audit of Integrated Employer Engagement Programme - report by Laura Calder, Head of Internal Audit, The City of Edinburgh Council | 57 - 70 |
| 5.6 | City Region Deal: Internal Audit Forward Audit Plan - report by Laura Calder, Head of Internal Audit, The City of Edinburgh Council | 71 - 74 |

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.

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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