

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10.00 am Friday, 1st September, 2023

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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 2 June 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 - 36
- 5.2 City Region Deal Annual Report 2022/23 – report by David Robertson, Chief Officer, Edinburgh and South East Scotland City Region 37 - 106

Region Deal

- | | | |
|------------|--|--------------|
| 5.3 | Regional Housing Programme Annual Update – report by Andrew Kerr, Chair of Regional Housing Board, ESESCR Deal | 107 - 120 |
| 5.4 | City Region Deal Benefits Realisation Update – presentation by John Scott, Senior Responsible Officer for City Region Deal Benefits Realisation and Daniel Stevens, Benefits Realisation Officer | Presentation |
| 5.5 | Audit Scotland Report: “Scotland’s City Region and Growth Deals Progress of the 2020 audit report recommendations – report by David Robertson, Chief Officer, Edinburgh and South East Scotland City Region Deal | 121 - 126 |

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

James Wood

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 529 4264, 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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