

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10.00 am Friday, 1st December, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

Email: jamie.macrae@edinburgh.gov.uk

Tel: 0131 553 8242

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 1 September 2023 – submitted for approval as a correct record 7 - 10

4. Forward Planning

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

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 15 - 30
- 5.2 A720 Sheriffhall six-monthly update – report by Lawrence Shackman, Director of Major Projects, Transport Scotland 31 - 36
- 5.3 Bus Partnership Fund Strategic Business Case – verbal update Verbal

	by Niall Martin, Anturas	Report
5.4	West Edinburgh Transport Improvement Plan Consultation Findings – presentation by Jamie Robertson, Strategic Transport Planning and Projects Development Manager, City of Edinburgh Council	Verbal Report
5.5	Culture Programme Annual Progress Update – presentation by Jo Buckley, Chief Executive Officer, Impact Scotland	Verbal Report
5.6	Integrated Regional Employability and Skills (IRES) Programme 2023 Annual Report – Look Forward - report by Ken Gourlay, Chair, IRES Board	37 - 44

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 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> .

Webcasting of Joint Committee meetings

Please note this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

The Joint Committee is a Data Controller under current Data Protection legislation. We broadcast Joint Committee meetings to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this

webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Any information presented by individuals to the Joint Committee at a meeting, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Joint Committee in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services committee.services@edinburgh.gov.uk.