

# Notice of meeting and agenda

## Edinburgh and South East Scotland City Region Deal Elected Member Oversight Committee

10.00 am Friday, 19th November, 2021

Virtual Meeting - via Microsoft Teams

### Contacts

Email: [jamie.macrae@edinburgh.gov.uk](mailto:jamie.macrae@edinburgh.gov.uk)

Tel: 0131 553 8242

## 1. Order of Business

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- 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

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- 2.1 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. Minutes

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- 3.1 Minutes of the Edinburgh and South East Scotland City Region Elected Member Oversight Committee of 20 August 2021 – submitted for approval as a correct record 7 - 10

## 4. Items for Consideration

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- 4.1 Regional Prosperity Framework Implementation Plan Update 11 - 18
- 4.2 Climate Resilience 19 - 20
- 4.3 National Planning Framework 4 (NPF4)

## 5. Date of next meeting

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## 6. AOB

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**Gavin King**

Clerk

## Membership

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### **The City of Edinburgh Council**

Councillor Adam McVey

Councillor Cammy Day

### **Scottish Borders Council**

Councillor Stuart Bell

Councillor Euan Robson

### **East Lothian Council**

Councillor Norman Hampshire

Councillor John McMillan

### **West Lothian Council**

Councillor Cathy Muldoon

Councillor Tom Conn

### **Fife Council**

Councillor Altany Craik (Convener)

Councillor John Beare

### **Higher/Further Education Consortium**

Angela Cox

David Brown

Simon Earp

### **Midlothian Council**

Councillor Russell Imrie

Councillor Peter Smail

### **Regional Enterprise Council**

Robert Carr

Garry Clark

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## Further information

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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](mailto: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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