

Notice of meeting and agenda

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

10.00 am Friday, 11th March, 2022

Virtual Meeting - via Microsoft Teams

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. Minutes

- 3.1 Minutes of the Edinburgh and South East Scotland City Region Elected Member Oversight Committee of 19 November 2021 – submitted for approval as a correct record 7 - 10

4. Items for Consideration

- 4.1 National Planning Framework (NPF4) 11 - 52
- i. Edinburgh & South East Scotland City Region Deal's response to the Draft 4th NPF4 – Update from Craig McCorrison
- 4.2 Regional Prosperity Framework Verbal Report
- i. Implementation Planning and the Nine Big Moves – Update from Paul Lawrence
 - ii. Implementation Plan Example – Big Move 4 – Regenerating the Forth – Overview from Douglas

5. Date of next meeting

6. AOB

Gavin King

Clerk

Membership

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

Nile Istephan

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.

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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