

Notice of meeting and agenda

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

10.00 am Friday, 5th August, 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 11 March 2022 – submitted for approval as a correct record 5 - 8

4. Items for Consideration

- 4.1 Regional Prosperity Delivery Framework 9 - 70
- i. Latest version (circulated) - Update from Paul Lawrence
 - ii. EMOC feedback and discussion
 - iii. Programme timeline
- 4.2 UK Shared Prosperity Funding Verbal Report
- i. Regional Priorities – Update from Paul Lawrence

5. Date of next meeting

6. AOB

Gavin King

Clerk

Membership

Midlothian Council

Councillor Russell Imrie (Convener)
Councillor Kelly Parry

Scottish Borders Council

Councillor Euan Robson
Councillor Elaine Thornton-Nicol

The City of Edinburgh Council

Councillor Cammy Day

West Lothian Council

Councillor Tom Conn
Councillor Kirsteen Sullivan

East Lothian Council

Councillor Norman Hampshire
Councillor John McMillan

Higher/Further Education Consortium

Angela Cox
David Brown
Simon Earp

Fife Council

Councillor Altany Craik

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.