

Notice of meeting and agenda

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

10.00 am Friday, 13th January, 2023

Virtual Meeting - via Microsoft Teams

The papers for this are available for the public to view and can be found on the City of Edinburgh Council's website – <https://democracy.edinburgh.gov.uk>

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.

The Terms of Reference for this Committee state that the Convener will be appointed by the Joint Committee and should be from the Council in the annual lead role for the City Region Deal. Members should agree a Chair for this meeting in the absence of a Convener, who will be appointed at the next City Region Deal Joint Committee meeting on the 3 March 2023.

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 18 November 2022 – submitted for approval as a correct record 5 - 10

4. Items for Consideration

- 4.1** Regional Prosperity Framework Delivery Plan - Latest Version – Report by Paul Lawrence, Senior Responsible Officer, Regional Prosperity Framework 11 - 38
- 4.2** Regional Prosperity Framework Delivery Plan Cover Report - Generic Version – Report by Paul Lawrence, Senior Responsible Officer, Regional Prosperity Framework 39 - 46

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| 4.3 | Timetable – Verbal Update by Paul Lawrence, Senior Responsible Officer, Regional Prosperity Framework | Verbal Report |
| 4.4 | Meeting Schedule for 2023 - Verbal Update by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal/Edinburgh 2050 City Vision | Verbal Report |

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

Councillor Adam McVey

West Lothian Council

Councillor Tom Conn

Councillor Kirsteen Sullivan

East Lothian Council

Councillor Norman Hampshire

Councillor John McMillan

Higher/Further Education Consortium

David Brown

Simon Earp

Jane Grant

Fife Council

Councillor Altany Craik

Councillor David Alexander

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.