

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10.00 am Friday, 1st March, 2024

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 559 4264

1. Appointments

- 1.1 Appointment of Convener
- 1.2 Appointment of Vice-Convener
- 1.3 Appointment of Convener of the Elected Member Oversight Sub-Committee

2. Order of Business

- 2.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

3. Declaration of Interests

- 3.1 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.

4. Previous Minutes

- 4.1 Minute of the Edinburgh and South East Scotland City Region Deal Joint Committee of 1 December 2023 – submitted for approval as a correct record 7 - 12

5. Forward Planning

- 5.1 Joint Committee Work Programme – report by Graham Hope, Chief Officer, Edinburgh and South East Scotland City Region Deal 13 - 16

6. Items for Consideration

6.1	City Region Deal Progress Report – report by Graham Hope, Chief Officer, Edinburgh and South East Scotland City Region Deal	17 - 32
6.2	Data-Driven Innovation Programme Annual Update – presentation by Jarmo Eskelinen, Executive Director, Data-Driven Innovation Initiative, The University of Edinburgh	33 - 38
6.3	Data Driven Innovation - Internet of Things in Schools Project Update – report by Simon Chapple, Head of Data Technology, and IoT Programme Lead, The University of Edinburgh	39 - 44
6.4	City Region Deal Programme Benefits Realisation – Six-monthly Update – presentation by Daniel Stevens, Benefits Realisation Officer, ESESCR Deal PMO	Verbal Report
6.5	Fife Industrial Innovation Investment Programme – Tranche 3 Business Case – report by Carol Connolly, Executive Director Place, Fife Council	45 - 62
6.6	A701 Relief Road and A702 Spur Road – Phasing – report by Kevin Anderson, Executive Director, Place, Midlothian Council	63 - 70
6.7	Bus Partnership Fund – Update – report by David Robertson, Chair, Transport Appraisal Board	71 - 78

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 Sir 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 529 4264, 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> .

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