

# Notice of meeting and agenda

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

**10.00am, Friday, 3rd November, 2023**

Virtual Meeting - via Microsoft Teams

### **Contacts**

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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.

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

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- 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 4 August 2023 – submitted for approval as a correct record 5 - 8

## 4. Items for Consideration

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| 4.1 | Regional Visitor Economy – Overview – Neil Christison, Visit Scotland                          | Verbal Report |
| 4.2 | Regional Prosperity Framework Delivery Plan - Next Steps Post Ministerial Meeting              | Verbal Report |
| 4.3 | Regional Prosperity Framework Delivery Plan - Presentation including detail of Government Asks | Verbal Report |

## 5. AOB

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**Gavin King**

Clerk

## Membership

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### **Scottish Borders Council**

Councillor Euan Robson (Convener)

Councillor Elaine Thornton-Nicol

### **Midlothian Council**

Councillor Russell Imrie

Councillor Kelly Parry

### **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

Pete Smith

### **Fife Council**

Councillor Altany Craik

Councillor David Alexander

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