

Notice of meeting and agenda

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

10.00 am Friday, 16th February, 2024

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

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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 3 November 2023 – submitted for approval as a correct record 5 - 8

4. Items for Consideration

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| 4.1 | RPF Delivery Plan Update and Ministerial Engagement – Andy Nichol and David Baxter | Verbal Report |
| 4.2 | Strategic Site Investment Prospectus – Presentation – Craig McCorriston and David Baxter | Verbal Report |
| 4.3 | Regional Transport Projects Update – Presentation – Jamie Robertson and Brian Butler | Verbal Report |
| 4.4 | Climate Risk and Opportunity Assessment – Presentation – Ben Connor and Ross Spalding | Verbal Report |

5. AOB

Gavin King

Clerk

Membership

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

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.