

# Notice of meeting and agenda

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

**10.00 am Friday, 16th August, 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

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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.

## 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 17 May 2024 – submitted for approval as a correct record 5 - 8

## 4. Items for Consideration

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- 4.1 Regional Housing Programme Annual Update – Draft (Marjory Mackie) 9 - 22
- 4.2 Regional Energy Masterplan – Overview (Morag Millar) To Follow
- 4.3 Strategic Site Investment Prospectus – Update (Andy Stewart) To Follow
- 4.4 Regional Letter to Secretary of State for Scotland and Ministerial Engagement (Andy Nichol) Verbal Report

**5. AOB**

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**Gavin King**

Clerk

## Membership

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### **Scottish Borders Council**

Councillor Euan Robson

Councillor Elaine Thornton-Nicol

### **Midlothian Council**

Councillor Russell Imrie

Councillor Kelly Parry

### **The City of Edinburgh Council**

Councillor Cammy Day

Councillor Simita Kumar

### **West Lothian Council**

Councillor Tom Conn

Councillor Kirsteen Sullivan

### **East Lothian Council**

Councillor Norman Hampshire

Councillor John McMillan

### **Higher/Further Education Consortium**

Kim Graham

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).