

Edinburgh and South East Scotland City Region Deal Joint Committee

10 am, Friday 7 August 2020

Work Programme for City Region Deal Joint Committee

Item number 4.1

Executive Summary

This paper outlines the planned dates for City Region Deal business case approvals by Joint Committee.

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Work Programme for City Region Deal Joint Committee

1. Recommendations

- 1.1 To note the planned dates for future business for the City Region Deal Joint Committee.

2. Background

- 2.1 The City Region Deal partners and Government are working towards business case approval timelines, as set out in this report. This matches with the timeline for drawing down funds from Government over the 15 years of the City Region Deal as set out in the Financial Plan agreed in summer 2018, and grant offer letter for 2019/20.
- 2.2 The dates are subject to business cases being approved by: The Scottish Government; the UK Government; the relevant Boards within the City Region Deal structure; and the relevant Council committees and/or Higher and Further Education Courts, prior to Joint Committee consideration.
- 2.3 In addition to the business cases, other reports that are expected to be submitted to Joint Committee are included in the work programme.

3. Main report

- 3.1 The work programme for Joint Committee meetings that partners are currently working towards is shown in Table 1:

Table 1: Work Programme for Joint Committee

Joint Committee Date	Reports for consideration
7 August 2020	<ul style="list-style-type: none"> • South East Scotland Regional Transport Transition Plan • Audit of Accountable Body
4 September 2020	<ul style="list-style-type: none"> • City Region Deal Monitoring and Evaluation Framework • City Region Deal Annual Report 2019/20
4 December 2020	<ul style="list-style-type: none"> • Dunfermline Strategic Housing Site Business Case
5 March 2021	<ul style="list-style-type: none"> • Edinburgh Innovation Park (Queen Margaret University) Business Case • Easter Bush Business Case

3.2 The A720 City Bypass grade separation of Sheriffhall Roundabout is being managed and delivered by Transport Scotland. Transport Scotland provide updates on progress to the Transport Appraisal Board, as well as the Executive Board and Joint Committee as and when appropriate.

4. Financial impact

4.1 There is no financial impact relating to this report. Financial cases are being set out in detail in the respective business cases. Financial contributions that are required by partner organisations for projects are being requested in separate reports to councils or courts prior to being taken to Joint Committee for approval.

5. Alignment with Sustainable, Inclusive Growth Ambitions

5.1 Inclusion is a key driver for the City Region Deal. Business cases for projects included demonstrate how they will reduce inequalities and tackle the inclusion challenges specific to the city region.

5.2 A Monitoring and Evaluation Framework is being developed for the programme, which will incorporate clear indicators to align with the Scottish Government's Inclusive Growth Framework. The impact on equalities, human rights and sustainability are also being incorporated into the framework. The framework is expected to be agreed by Governments and Joint Committee in September 2020.

6. Background reading/external references

6.1 [City Region Deal Document](#): August 2018

7. Appendices

None.