

# Edinburgh and South East Scotland City Region Deal Joint Committee

10 am, Friday 6 December 2019

## Work Programme for City Region Deal Joint Committee

Item number

### Executive Summary

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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

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

### 2. Background

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- 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 letters for 2018/19 and 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 approval.
- 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

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- 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
6 March 2020	<ul style="list-style-type: none"> <li>• City Region Deal Monitoring and Evaluation Framework</li> <li>• Dunfermline Strategic Housing Site Business Case</li> <li>• Easter Bush Business Case</li> </ul>
5 June 2020	<ul style="list-style-type: none"> <li>• Edinburgh Innovation Park (Queen Margaret University) Business Case</li> </ul>
4 September 2020	<ul style="list-style-type: none"> <li>• City Region Deal Annual Report 2019/20</li> <li>• West Edinburgh Transport Business Case (stage 1)</li> </ul>

3.2 The A720 City Bypass grade separation of Sheriffhall Roundabout will be managed and delivered by Transport Scotland. Transport Scotland will 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**

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

#### **5. Equalities impact**

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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 March 2020.

#### **6. Background reading/external references**

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

#### **7. Appendices**

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None.