

# Edinburgh and South East Scotland City Region Deal Joint Committee

**10 am, Friday 4 September 2020**

## **Work Programme for City Region Deal Joint Committee**

**Item number 4.1**

### **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 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

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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
4 September 2020	<ul style="list-style-type: none"> <li>• Benefits Realisation Plan</li> <li>• Annual Report 2019/20</li> <li>• Supplementary Agreement to Minute of Agreement</li> </ul>
4 December 2020	<ul style="list-style-type: none"> <li>• Standing Orders</li> <li>• Dunfermline Strategic Housing Site Business Case</li> <li>• Easter Bush Business Case</li> <li>• Integrated Regional Employability and Skills Programme update</li> <li>• Regional Growth Framework Update</li> </ul>
5 March 2021	<ul style="list-style-type: none"> <li>• Edinburgh Innovation Park (Queen Margaret University) Business Case</li> <li>• Fife Industrial Innovation Investment Programme Tranche 2 Business Case.</li> <li>• Data-Driven Innovation Programme update</li> </ul>
4 June 2021	TBC
3 September 2021	<ul style="list-style-type: none"> <li>• Annual Report 2020/21</li> </ul>

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**

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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**

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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 Benefits Realisation Plan (BRP) has been developed for the programme, which incorporates clear indicators to align with the Scottish Government's Inclusive Growth Framework. The impact on equalities, human rights and sustainability are also incorporated into the BRP. The BRP is being submitted to this Committee meeting for approval.

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

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

## **7. Appendices**

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