

# Edinburgh and South East Scotland City Region Deal Joint Committee

**10 am, Friday 4 December 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 2020/21.
- 2.2 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. 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.

**Table 1: Work Programme for Joint Committee**

Joint Committee Date	Reports for consideration
4 December 2020	<ul style="list-style-type: none"> <li>• A720 (Sheriffhall roundabout) progress update (presentation)</li> <li>• City Region Deal Benefits Realisation Plan – Approach Towards Developing an Implementation Plan</li> <li>• Data-Driven Innovation Programme update (presentation)</li> <li>• Integrated Regional Employability and Skills Programme progress update (presentation)</li> <li>• Regional Growth Framework update</li> </ul>
5 March 2021	<ul style="list-style-type: none"> <li>• Benefits Realisation Plan implementation plan</li> <li>• Dunfermline strategic housing site business case</li> <li>• Easter Bush business case</li> <li>• Edinburgh Innovation Park (Queen Margaret University) business case</li> <li>• Fife Industrial Innovation Investment programme tranche 2 business case.</li> <li>• Standing Orders</li> </ul>
4 June 2021	<ul style="list-style-type: none"> <li>• A720 (Sheriffhall roundabout) progress update (presentation)</li> </ul>
3 September 2021	<ul style="list-style-type: none"> <li>• Annual Report 2020/21</li> <li>• Dunard Centre revised business case</li> <li>• Regional Growth Framework: final report</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 The [City Region Deal Benefits Realisation Plan](#) (BRP) was approved for the programme on 4 September 2020. This incorporates clear indicators to align with the Scottish Government's Inclusive Growth Framework. The impact on equalities, human rights and sustainability will also be measures. A BRP Implementation Plan is being developed, with input from key stakeholder groups within and outwith the City Region Deal Governance structure, including the Regional Enterprise Council, third sector partners, the NHS and elected members. A progress report on this is being taken to this meeting, and feedback from the Joint Committee would be welcomed.

## 6. Background reading/external references

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

## 7. Appendices

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None.