

Edinburgh and South East Scotland City Region Deal Joint Committee

10 am, Friday 1 March 2024

Work Programme for City Region Deal Joint Committee

Item number 5.1

Executive Summary

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

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Report

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 Considerable progress has been made since the 15-year Edinburgh and South East Scotland City Region Deal was signed in August 2018, with all but one business case having been approved by the Joint Committee.
- 2.2 This report sets out Joint Committee business for the next 12 months. Focus is increasingly being given to reporting on the benefits arising from projects and programmes that are in delivery and ensuring that outcomes and targets are being met.

3. Main report

- 3.1 The anticipated work programme for Joint Committee meetings for the next 12 months is shown in Table 1:

Table 1: Work Programme for Joint Committee

Joint Committee Date	Reports or presentations for consideration
1 March 2024	<ul style="list-style-type: none"> • Appointment of Convener and Vice Convener for 2024 • A701 Relief Road and A702 Spur Road – Phasing • Bus Partnership Fund - Update • City Region Deal Benefits Realisation – Six-monthly Update • Data-Driven Innovation Programme - Annual update • Fife Industrial Innovation Investment Programme – Tranche 3 Business Case • Internet of Things in Schools
7 June 2024	<ul style="list-style-type: none"> • A720 Sheriffhall - Six-Monthly Update • Borders Innovation Park (Phase 2) Change Control • Construction Inflation - Internal Audit Report • Regional Prosperity Framework Delivery – Annual Update • Regional Transport Programme – Annual Update • West Edinburgh Transport Improvement Programme – Outline Business Case
6 September 2024	<ul style="list-style-type: none"> • Culture Programme - Annual Update • Internet of Things in Schools – Progress Update
6 December 2023	<ul style="list-style-type: none"> • A720 Sheriffhall - Six-Monthly Update • Integrated Regional Employability and Skills Programme - Annual Update

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 every six weeks, as well as the Executive Board and Joint Committee every six months.

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 and sustainability are key drivers 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 on 4 September 2020. This incorporates indicators that align with the Scottish Government's Inclusive Growth Framework. The impact on equalities, human rights and sustainability will also be measured. A [Benefits Realisation Measurement Framework](#) was approved by Joint Committee in March 2023, and six-monthly updates on benefits realisation are scheduled. Annual updates are programmed for each of the five themes which will demonstrate the progress of projects in terms of sustainability and inclusion.

6. Background reading/external references

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

7. Appendices

None.