

Edinburgh and South East Scotland City Region Deal Joint Committee

10 am, Friday 6 September 2024

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 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
6 September 2024	<ul style="list-style-type: none"> • A720 Sheriffhall update from Transport Scotland • City Region Deal Annual Report • City Region Deal Benefits Realisation: Six-Monthly update • Internal Audit Update • Housing Programme Annual Update • Internet of Things in Schools: Progress Update
18 October 2024 (TBC)	<ul style="list-style-type: none"> • Special Joint Committee meeting: Strategic Sites Investment Prospectus
6 December 2024	<ul style="list-style-type: none"> • A720 Sheriffhall update from Transport Scotland • Borders Innovation Park (Phase 2) Change Control • Edinburgh and South East Scotland City Region Innovation Action Plan • Integrated Regional Employability and Skills Annual Update
6 March 2025	<ul style="list-style-type: none"> • City Region Deal Benefits Realisation: Six-Monthly Update • Culture Programme Annual Update • Data-Driven Innovation Programme Annual Update
6 June 2025	<ul style="list-style-type: none"> • A720 Sheriffhall update from Transport Scotland • Transport 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 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.