

# Notice of meeting and agenda

## Economy Committee

**10.00 am Tuesday 23 June 2015**

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

### Contacts

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## 1. Order of business

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- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## 2. Declaration of interests

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- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## 3. Deputations

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- 3.1 None

## 4. Minutes

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- 4.1 Minute of the Economy Committee of 28 April 2015 (circulated) – submitted for approval as a correct record.

## 5. Forward Planning

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- 5.1 Key Decisions Forward Plan (circulated)
- 5.2 Rolling Actions Log (circulated)

## 6. Business bulletin

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- 6.1 Economy Business Bulletin (circulated)

## 7. Executive decisions

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- 7.1 Smart Cities – Presentation by Colin Birchenhall and Lucille Brown (Glasgow City Council)
- 7.2 Edinburgh Academy Entrepreneurial Project - Presentation.
- 7.3 EDI Annual Report – report by the Director of Economic Development (circulated)  
  
**(Note:** There will be a presentation from EDI as part of this item.)
- 7.4 Scottish Cities Alliance - Progress Update – report by the Director of Economic Development (circulated)
- 7.5 Low Carbon and Resilient Cities – report by the Director of Economic Development (circulated)

- 7.6 The Future of the Strategic Investment Fund – report by the Director of Economic Development (circulated)
- 7.7 10-28 Dewar Place/ 44-50 Torphican Street Proposed Disposal Strategy– report by the Acting Director of Services for Communities (circulated)
- 7.8 Register Lanes Update – report by the Director of Economic Development (circulated)
- 7.9 Impact of the Open Innovation Project – report by the Director of Economic Development (circulated)
- 7.10 Investing in Jobs: Economic Development Service Key Performance Indicators – January to March 2015 - report by the Director of Economic Development (circulated)
- 7.11 Economic Development Service – Annual Performance Review 2014/15 – report by the Director of Economic Development (circulated)
- 7.12 Unemployment, Trends and Correlated Factors - report by the Director of Economic Development (circulated)
- 7.13 External Relations Update - report by the Director of Economic Development (circulated)
- 7.14 Investor Support Update - report by the Director of Economic Development (circulated)

## **8. Routine decisions**

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- 8.1 None

## **9. Motions**

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- 9.1 None

### **Carol Campbell**

Head of Legal, Risk and Compliance

### **Committee Members**

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Councillors Ross (Convener), Munro (Vice Convener), Barrie, Blacklock, Corbett, Edie, Gardner, Griffiths, McVey, Milligan, Mowat, Paterson, Rankin, Burns (ex officio) and Howat (ex officio)

## Information about the Economy Committee

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The Economy Committee consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Economy Committee usually meets every four weeks.

The Economy Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

## Further information

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If you have any questions about the agenda or meeting arrangements, please contact: Ross Murray, Committee Services, City of Edinburgh, Council, Waverley Court 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 469 3870, email [Ross.Murray@edinburgh.gov.uk](mailto:Ross.Murray@edinburgh.gov.uk)

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to [www.edinburgh.gov.uk/cpol](http://www.edinburgh.gov.uk/cpol).

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