

# Notice of meeting and agenda

## Edinburgh and South East of Scotland City Region Deal Joint Committee

**10am, Monday 17 December 2018**

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

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

### Contact

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### Membership

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**The City of Edinburgh Council**  
Councillor Adam McVey

**East Lothian Council**  
Councillor Willie Innes

**Fife Council**  
Councillor David Alexander  
Councillor David Ross

**Midlothian Council**  
Councillor Derek Milligan

**Scottish Borders Council**  
Councillor Shona Haslam

**West Lothian Council**  
Councillor Lawrence Fitzpatrick

**Higher/Further Education Consortium**  
Professor Charlie Jeffery

**Regional Enterprise Council**  
Leeann Dempster  
Claire Pattullo

## **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. Previous Minutes**

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- 3.1 Minute of the Edinburgh and South East Scotland City Region Joint Committee meeting 2 November 2018 – submitted for approval as a correct record (circulated)

## **4. Items for Consideration**

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- 4.1 City Region Deal Dashboard – report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal (circulated)
- 4.2 Bayes Centre Project Business Case – report by Hugh Edmiston, Chair, Data Driven Innovation Delivery Board, Edinburgh and South-East Scotland City Region Deal (circulated)
- 4.3 World Class Data Infrastructure Project Business Case - report by Hugh Edmiston, Chair, Data Driven Innovation Delivery Board, Edinburgh and South-East Scotland City Region Deal (circulated)
- 4.4 National Robotarium Project Final Business Case – report by Prof Gillian Hogg, Senior Responsible Officer for National Robotarium Project, Heriot Watt University (circulated)
- 4.5 Integrated Regional Employability and Skills Programme Business Case – report by Chair, Integrated Employability and Skills Board, Edinburgh and South-East Scotland City Region Deal (circulated)
- 4.6 IMPACT Centre business case – report by Sir Ewan Brown, Chairman, IMPACT Scotland (circulated)
- 4.7 Forward Plan for Business Case Approvals – report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal (circulated)