

Edinburgh and South East of Scotland City Region Deal Joint Committee

10am, Monday 17 December 2018

Forward Plan for Business Case Approvals

Item number 4.7

Executive Summary

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

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Forward Plan for Business Case Approvals

1. Recommendations

- 1.1 To note the planned dates for City Region Deal business case approvals for the Joint Committee.

2. Background

- 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.
- 2.2 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 approval.

3. Main report

- 3.1 The forward plan for Joint Committee meetings that partners are currently working towards is shown in Table 1:

Table 1: Business Case Approval Forward Plan

| Joint Committee Date | Business Case(s) for Approval |
|----------------------|--|
| 1 March 2019 | <ul style="list-style-type: none"> • Central Borders Innovation Park • Edinburgh Futures Institute • Fife Industrial Estates Regeneration Programme |
| 7 June 2019 | <ul style="list-style-type: none"> • None |
| 6 September 2019 | <ul style="list-style-type: none"> • Easter Bush • Edinburgh Innovation Park (Queen Margaret University) • Usher Institute |
| To be confirmed | <ul style="list-style-type: none"> • Housing projects • West Edinburgh transport |

3.2 The A720 City Bypass grade separation of Sheriffhall Roundabout will be managed and delivered by Transport Scotland. Transport Scotland will 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

4.1 There is no financial impact relating to this report. Financial cases will be set out in detail in the respective business cases. Financial contributions that are required by partner organisations for projects will be requested in separate reports to councils or courts prior to being taken to Joint Committee for approval.

5. Equalities impact

5.1 There is no equalities impact relating to this report. Inclusion is a key driver for the City Region Deal. Business cases for projects included will demonstrate how they will reduce inequalities and tackle the inclusion challenges specific to the city region.

5.2 A Monitoring and Evaluation Framework is being developed for the programme, which will incorporate clear indicators to align with the Scottish Government Inclusive Growth Framework, also under development. This will form part of the annual reporting process from 2019.

5.3 Partners are working with the Scottish Government and Equalities and Human Rights Commission to develop and Equalities Impact Assessment for the City Region Deal programme. Integrated Impact Assessments are also be undertaken for individual

projects relating to local authorities and will be reported at the respective council meetings.

6. Background reading/external references

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

7. Appendices

None.