

Notice of meeting and agenda

Edinburgh and South East Scotland City Region Deal Joint Committee

10am, Friday 1 March 2019

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

The City of Edinburgh Council
Councillor Adam McVey (Chair)

East Lothian Council
Councillor Willie Innes (Vice-Chair)

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

- 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

- 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

- 3.1 Minute of the Edinburgh and South East Scotland City Region Joint Committee meeting 17 December 2018 – submitted for approval as a correct record (circulated)

4. Forward Planning

- 4.1 Joint Committee Work Programme – report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal (circulated)
- 4.2 Joint Committee Rolling Actions Log (circulated)

5. Items for Consideration

- 5.1 City Region Deal Dashboard – report by Andy Nichol, Programme Manager, Edinburgh and South East Scotland City Region Deal (circulated)
- 5.2 Presentation: Equalities and Human Rights Commission – Johanna Boyd and Chris Oswald
- 5.3 Central Borders Innovation Park – Business Case – report by Rob Dickson, Senior Responsible Officer, Scottish Borders Council (circulated)
- 5.4 Fife Industrial Innovation Investment (Fife i³) – Programme Business Case – report by Keith Winter, Executive Director – Enterprise and Environment, Fife Council (circulated)
- 5.5 Edinburgh Futures Institute – report by Hugh Edmiston, Chair, Data Driven Innovation Delivery Board (circulated)
- 5.6 Data Driven Innovation (DDI) Skills Gateway Project Proposition – report by Angela Leitch, Chair, Integrated Employability and Skills Board (circulated)
- 5.7 Housing Construction and Infrastructure (HCI) Skills Gateway Project Proposition – report by Angela Leitch, Chair, Integrated Employability and Skills Board (circulated)

- 5.8 Intensive Family Support (IFS) Service Proposition – report by Angela Leitch, Chair, Integrated Employability and Skills Board (circulated)
- 5.9 City Region Deal Regional Transport Appraisal Board – report by Dr Grace Vickers, Chief Executive, Midlothian Council (circulated)
- 5.10 Regional Housing Board – report by Andrew Kerr, Chief Executive, The City of Edinburgh Council (circulated)