

Elected Member Oversight Sub-Committee

1. Membership

Two Members from each constituent Council, one member from the Higher Education/Further Education consortium and up to two members from the Regional Enterprise Council.

2. Convener/Chair

The chair will be appointed by the Joint Committee and should be from the Council in the annual lead role for the City Region Deal.

3. Quorum

The Quorum will be one-third of the membership.

4. Substitutes

Substitutes are permitted from the same local authority.

5. Officers

Officers will attend to support meetings.

6. Remit

The powers and responsibilities of the Elected Member Oversight Sub-Committee cannot extend beyond those of the Edinburgh and South East Scotland City Region Deal Joint Committee. The remit of the Elected Member Oversight Sub-Committee would be:-

- a. To provide oversight of the Regional Growth Framework and Regional Spatial Strategy.
- b. To support and drive a co-ordinated approach to the development of the Regional Growth Framework and Regional Spatial Strategy.
- c. To support and encourage a sustainable approach to managing growth which aligns to local sustainability, energy and low carbon plans and strategies.
- d. To encourage and facilitate a close working partnership with SEStran, SESplan and other relevant organisations.
- e. To provide oversight and consider recommendations from the Regional Housing Board and the Transport Appraisal Board.
- f. To scrutinise the work of the SESplan Officer Board in regard to the Regional Growth Framework.
- g. To advise the City Region Deal Joint Committee in regard to the Regional Growth Framework and Regional Spatial Strategy.

7. Meeting Frequency

The sub-committee will usually meet monthly but may meet more frequently if determined necessary by the Chair or the Sub-Committee.