Meeting of Joint Committee 24 January 2023

Agenda Item 5.2

CITY REGION DEAL COGs and JOINT COMMITTEE - FORWARD PLAN

Meeting	COGs Date	JC Date	Title of Report	Lead Officer
CRD Joint Committee	Monday 5 th December 2022/ 16 th January	Tuesday 24 th January 2023	Joint Committee Forward Plan and Joint Committee Rolling Actions Log (Standing Item)	Ann Jacob- Chandler RPMO
			CRD Programme Update (Standing Item)	Ann Jacob Chandler RPMO
			Business Case for approval: Active Travel Programme (subject to UKG/SG approval, or delegated authority to COG)	David Hopper, Angela Simpson Stirling Council
			CRD Advisory Board update	Ann Jacob- Chandler, RPMO
CRD Joint Committee	Monday 6 th March 2023	Tuesday 28 th March 2023	Joint Committee Forward Plan and Joint Committee Rolling Actions Log (Standing Item)	Ann Jacob- Chandler RPMO
			CRD Programme Update (Standing Item)	Ann Jacob Chandler RPMO
			Draft Implementation Plan 2022/23	Ann Jacob- Chandler, RPMO
			Draft Annual Report 2022/23	Nicole McIntosh, RPMO
			Business Case for approval: Culture, Heritage and Tourism Programme (subject to UKG/SG approval)	Steven MacDonald, Ken Thomson Stirling Council
			Business Case for approval: MOD Land at Forthside (subject to UKG/SG approval)	Brian Roberts, Stirling Council
			Business case for approval: Regional Digital Hubs – Clackmannanshire OBC	ТВС
			Business case for approval: NATIH FBC for approval	John Rogers, University of Stirling

Meeting	COGs Date	JC Date	Title of Report	Lead Officer
CRD Joint	Monday	Thursday	Joint Committee Forward Plan and Joint	Ann Jacob-
Committee	22 nd May 2023	22 nd June 2023	Committee Rolling Actions Log (Standing Item)	Chandler, RPMO
			CRD Programme Update	Ann Jacob
			(Standing Item)	Chandler, RPMO
			Business Case for approval: Active Travel Project 1 (subject to UKG/SG approval)	TBC
			Business Case for approval: Culture, Heritage and Tourism Project 1 (subject to UKG/SG approval)	ТВС
			Business case for approval: Regional Digital Hubs – Callander OBC	TBC