**NOTICE OF MEETING & AGENDA**

# **Stirling & Clackmannanshire City Region Deal Joint Committee**

**AGENDA**

**Thursday 27 March 2025 at 2:30- 4:30 pm**

This meeting will be held in-person in the Council Chambers, Clackmannanshire Council, Kilncraigs, Alloa, FK10 1EB.

Invitations have also been issued with an MS Teams Meeting link to allow virtual participation.

Members of the public can register to attend the meeting here:
[https://events.teams.microsoft.com/event/c6a30d65-7043-45db-a01e-8c710d75bc87@ae8c4625-6448-4d14-b856-67b7e052d4b0](https://events.teams.microsoft.com/event/c6a30d65-7043-45db-a01e-8c710d75bc87%40ae8c4625-6448-4d14-b856-67b7e052d4b0)

 **Neil Harman, Head of Regional Project Management Office**

City Region Deal Regional Programme Management Office | Old Viewforth | Stirling FK8 2ET |

**E:** citydealrpmo@stirling.gov.uk

**W:** [**https://www.stirclacksdeal.com/**](https://www.stirclacksdeal.com/)

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| **AGENDA** | **Page Nos.** |
| **1.0** | **Apologies and substitutions** | **‐** |
| **2.0** | **Declaration of interests**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. | **-** |
| **3.0** | **Urgent business** | **-** |
| **4.0** | **Previous minutes** |  |
| 4.1 | Minutes of the Meeting of the Stirling & Clackmannanshire City Region Deal Joint Committee – 31 October 2024 (Copy attached) | 5 – 12 |
| **5.0** | **Forward planning** |  |
| 5.1 | **Report –** Joint Committee Rolling Action Log (Copy attached) |  |
| 5.2 | **Report –** Joint Committee Forward Plan (Copy attached) |  |
| **6.0** | **Items for consideration** |  |
| 6.1 | **Report –**Stirling Digital Hub Business Justification Case*submitted by Brian Roberts, Chief Operating Officer- Infrastructure & Environment, Stirling Council* |  |
| 6.2 | **Report –** Alloa to Springkerse Active Travel Scheme Change Control *submitted by Brian Roberts, Chief Operating Officer- Infrastructure & Environment, Stirling Council* |  |
| 6.3 | **Report –** |  |
| 6.4 | **Report –** |  |
| 6.5 |  |  |
| 6.6 |  |  |

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|  **Joint Committee Membership**

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| **Clackmannanshire Council** **(Chair)** | **Stirling Council** **(Vice Chair)** | **University of Stirling** |
| Councillor Ellen Forson | Councillor Gerry McGarvey | Mr Graeme Duff |
| **Clackmannanshire Council** | **Stirling Council** | **University of Stirling** |
| Councillor Martha Benny | Councillor Neil Benny | Ms Eileen Schofield |
| **Clackmannanshire Council** | **Stirling Council** | **University of Stirling** |
| Councillor Janine Rennie | Vacancy | Professor Leigh Sparks |
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| **Substitutes (appointed by Council)** |
| **Clackmannanshire Council:**Councillor Denis CoyneCouncillor Graham LindsayCouncillor Kenneth Earle  | **Stirling Council:**Councillor Jen Preston Councillor Elaine WattersonVacancy |  |

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| If a Member who is a representative of the University of Stirling is unable to attend a meeting of the Joint Committee that Member may arrange for a substitute representative of the University of Stirling to attend. |  |
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