

NOTICE OF MEETING

There will be a Meeting of the Islands Growth Deal Joint Committee held through Microsoft Teams on **Friday, 12 April 2024 at 9.00am.**

Malcolm Burr
Chief Executive
Council Offices
Sandwick Road
Stornoway

5 April 2024

* It is recommended that, under the terms of Section 50A (4) of the Local Government (Scotland) Act 1973 the public, including the press, be excluded from the meeting during consideration of the following items on the grounds that exempt information as defined in Schedule 7A of the Act would be disclosed.

Item 6 and 7 - Paragraph 8 and 9 - The amount of any expenditure proposed to be incurred by the partners under any particular contract for the acquisition of property or the supply of goods or services. Any terms proposed or to be proposed by or to partners in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

AGENDA

MINUTE

1. Minute of Meeting of 28 February 2024
2. Declaration of Interest
3. Full Business Case - Outer Hebrides Food and Drink Programme
Report by Depute Chief Executive, Comhairle nan Eilean Siar and Islands Growth Deal Programme Director
4. Scottish Affairs Committee - Inquiry into City Region Growth Deals
Report by Islands Growth Deal Programme Director
5. Islands Growth Deal: Annual Report 2023/24
Report by Islands Growth Deal Programme Director
6. * Knab Redevelopment Project
Presentation from Shetland Islands Council
7. * Quarterly Performance Report
Report by Islands Growth Deal Programme Director

If you would like to join a meeting of the Islands Growth Deal Joint Committee, or require any further information in relation to the Joint Committee please contact steven.ferguson@cne-siar.gov.uk

Membership

Cllr Paul Steele, Comhairle nan Eilean Siar (Chair)
Cllr Emma Macdonald, Shetland Islands Council
Cllr Heather Woodbridge, Orkney Islands Council
Cllr David Dawson, Orkney Islands Council
Cllr Dennis Leask, Shetland Islands Council
Cllr Donald Crichton, Comhairle nan Eilean Siar