



South of Scotland Regional Economic Partnership

Delivery Plan, Oversight, and Forward Planning

10th December 2021



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Taking forward the Delivery Plan

- **Delivery Plan – published on 3 December - focus now on:**
- **1) Ensuring Wide Endorsement**
 - Two local authorities and SOSE formally endorsed, looking at internal delivery
 - REP partners and stakeholders across SOS – important Plan is endorsed by the individual members of the REP, as well as other organisations across the South of Scotland.

Taking forward the Delivery Plan

- **2) Progressing Delivery**

- Officers translating high level delivery plan into detailed project plans to define structures, milestones, timescales, outcomes, contribution to RES
- Opportunity for key partners to consider how they contribute to delivery
- Working with National Agencies to ensure their contribution to the plan on an ongoing basis is fully realised
- Identifying required capacity and resource to support delivery and REP

Oversight of Delivery Plan

- REP role to provide **strategic oversight** of delivery of the strategy:
 - This is set out in REP's agreed Terms of Reference and outlined in the Regional Economic Strategy; and
 - Avoiding operational delivery matters, but ensuring actions are delivering against our key outcomes

Oversight of the Delivery Plan

- Based on the Strategic Oversight role, it is proposed that the REP looks to ensure that:
 - The Delivery Plan is having the impact / outcome that we want and expected
 - The Delivery Plan is progressing effectively
 - We are delivering against our ambitions in the RES
 - The partnership is working effectively

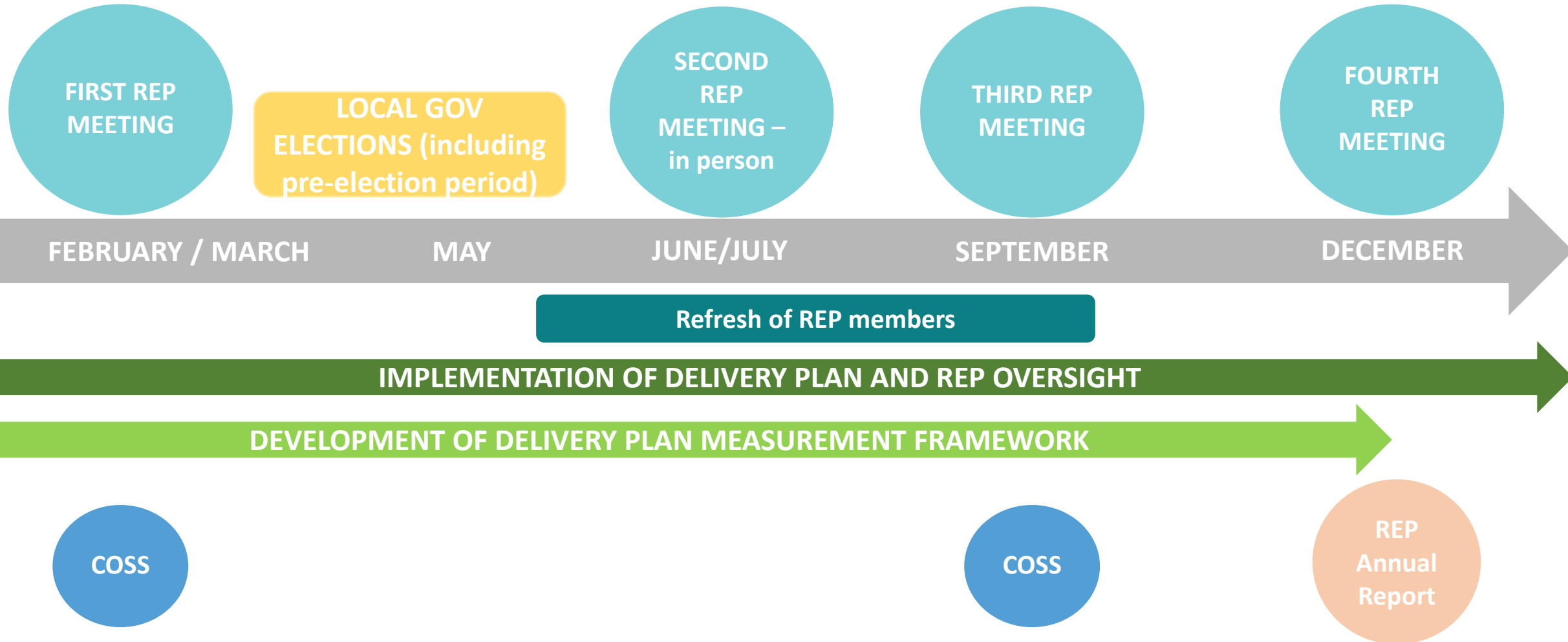
Oversight of Delivery Plan

- To enable REP to deliver Strategic Oversight, it is proposed to:
 - Highlight and review on a thematic basis – two themes per meeting;
 - Develop a process for an Annual Review of the Delivery Plan;
 - Develop the Measurement Framework to provide evidence and feedback to help refine delivery actions and further define outcomes

Forward Planning – 2022

- Propose programme of quarterly meetings
- Forward planning for 2022 needs to ensure:
 - The REP has effective oversight of the Delivery Plan, including considering two themes per meeting
 - An Annual Review of Delivery Plan
 - The Measurement Framework is developed
 - There is space for the REP to consider other strategic issues important to the South of Scotland
 - A refresh in membership.

Schedule for 2022



Proposed Forward Plan – 2022

	Feb/March 2022	June/July 2022	September 2022	December 2022
Key Agenda Items	<ul style="list-style-type: none">• Delivery Plan Update – General• Measurement Framework• Convention of the South of Scotland• National Planning Framework 4• Implications of the National Strategy for Economic Transformation	<ul style="list-style-type: none">• Delivery Plan – Focus on two RES Themes (suggest 4 and 5)• Development of a review process for Delivery Plan• Measurement Framework• Future REP Membership• Horizon Scanning	<ul style="list-style-type: none">• Delivery Plan – Focus on two RES Themes (suggest 1 and 6)• Measurement Framework• Convention of the South of Scotland• New REP Membership• Horizon Scanning	<ul style="list-style-type: none">• Delivery Plan – Focus on two RES Themes (suggest 2 and 3)• Measurement Framework• Review of RES Delivery Plan• Forward Plan for 2023• REP Annual Report

Questions for Discussion

- **Taking forward the Delivery Plan**

- How can the REP ensure that the RES and Delivery Plan are endorsed as widely as possible?
- How do individual REP members want to engage in RES Themes supporting delivery activity?

- **Oversight**

- Will the proposals for strategic oversight ensure that the REP is able to deliver its remit?

- **Forward Plan**

- Is the REP content with the proposed structure of quarterly meetings in 2022?
- Does the REP want to suggest other potential topics we need to be considering?
- Would the REP want to look at alternative formats for meetings – eg a face to face meeting, a REP conference?

Next Steps

- Continue work to develop project plans for each action as we move forward with delivery
- Schedule quarterly meetings for next calendar year
- Develop the reporting structure on the delivery plan for the REP
- Develop the approach to the Measurement Framework for REP agreement