

# Notice of Meeting and Agenda



## Midlothian Council

**Venue:** Virtual Meeting,

**Date:** Tuesday, 29 June 2021

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: [democratic.services@midlothian.gov.uk](mailto:democratic.services@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

**Privacy notice:** Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: [www.Midlothian.gov.uk](http://www.Midlothian.gov.uk)

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

## **3 Declaration of Interest**

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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.

## **4 Deputations**

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## **5 Minutes**

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**5.1** Minute of Meeting of Midlothian Council of 11 May 2021 5 - 13

## **6 Questions to the Council Leader**

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None

## **7 Motions**

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**7.1** Motion by Councillor Milligan, seconded by Councillor Hackett redacted 14 - 14

## **8 Public Reports**

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**8.1** Best Value Assurance Update - Report by Chief Executive 15 - 38

**8.2** Single Midlothian Plan 2021 - 2022 - Report by Chief Executive 39 - 43

**8.3** Service Plans 2021- 2022 - Report by Chief Executive 44 - 50

**8.4** Annual Complaint Handling 2019-20 and Revised Complaint Handling Procedure - Report by Chief Executive 51 - 61

**8.5** Equality Plan 2021-25 and Equality Outcomes and Mainstreaming Progress 2019-21 - Report by Chief Executive 62 - 66

**8.6** Gaelic Language Plan 2021-2026 - Report by Chief Executive 67 - 72

**8.7** Digital Midlothian 2021 - 2023 - Report by Chief Executive 73 - 78

**8.8** Covid Financial Update - Report by Chief Officer Corporate Solutions 79 - 93

<b>8.9</b>	Financial Monitoring 2020 - 2021 General Fund Revenue - Report by Chief Officer Corporate Solutions	94 - 111
<b>8.10</b>	Housing Revenue Account - Report by Chief Officer Corporate Solutions	112 - 121
<b>8.11</b>	General Services Capital Plan Outturn 2020-21 - Report by Chief Officer Corporate Solutions	122 - 132
<b>8.12</b>	Treasury Management Outturn 2020-21 (to follow)	
<b>8.13</b>	Wider Scope Review of Treasury Management by EY (to follow)	
<b>8.14</b>	Tenant Participation and Customer Engagement Strategy 2021-24. - Report by Executive Director Place	133 - 137
<b>8.15</b>	Approval of Voluntary Sector Grants 2022 to 2025 - Report by Chief Officer Children's Services, Partnerships and Communities	138 - 142
<b>8.16</b>	Denominational School Review - St Margarets RC Primary School - Report by Executive Director Children, Young People and Partnerships	143 - 153
<b>8.17</b>	Instrumental Music 2021-22 1 Year Proposal (to follow)	
<b>8.18</b>	Building Rationalisation and Housing Re-development (to follow)	

## **9 Private Reports**

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- 9.1** Destination Hillend - Proposed Redevelopment of Midlothian Snowsports Centre - Report by Executive Director Place
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
  - 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
  - 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.
- 9.2** Beeslack Replacement High School- A701 Corridor Site Selection - Appraisal - Report by Executive Director Place
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
  - 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
  - 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.
  - 10. The identity of the authority (as well as of any other person, by virtue of paragraph 6 above) as the person offering any particular tender for a contract for the supply of goods or services.
  - 12. Any instructions to Counsel and any opinion of Counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with—(a) any legal proceedings by or against the authority, or (b) the determination of any matter affecting

the authority, (whether, in either case, proceedings have been commenced or are in contemplation).

## **10      Date of Next Meeting**

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The next meeting, which will be held virtually via MS Teams, is scheduled for 24 August 2021