

# Notice of Meeting and Agenda



## Midlothian Council

**Venue:** Virtual Meeting via MS Teams,

**Date:** Tuesday, 15 December 2020

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Verona MacDonald, Democratic Services Team Leader

Clerk Telephone: 0131 271 3161

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**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)

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**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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UNISON's Plug the Gap in Local Government Finance campaign

**5 Minutes**

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Minute of Midlothian Council of 17 November 2020 submitted for approval as a correct record and Minutes of Meetings for approval, noting, information and consideration of any recommendations contained therein (as per Minute Volume)

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**6 Questions to the Council Leader**

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None

**7 Motions**

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**7.1** Motion by Councillor Hackett, seconded by Councillor Russell  
Redacted 6 - 6

**7.2** Motion by Councillor Curran, seconded by Councillor Milligan  
Redacted 7 - 7

**8 Public Reports**

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**8.1** Edinburgh and South East of Scotland City Deal - Progress Report  
by Chief Executive 8 - 29

**8.2** Preparedness for No Deal EU-Exit - Report by Executive Director  
Place 30 - 59

<b>8.3</b>	Medium Term Financial Strategy 2021-22 and 2022-23 - Report by Chief Officer Corporate Solutions	60 - 72
<b>8.4</b>	Treasury Management Mid-Year Review (to follow)	
<b>8.5</b>	Town Centre Fund - Capital Grant 2020 - 2021 - Report by Executive Director Place	73 - 93
<b>8.6</b>	Voluntary Sector Grants 2021-22 - Report by Chief Officer Children's Services, Partnerships and Communities	94 - 105
<b>8.7</b>	Strategic Housing Investment Plan 2021 - 2026 - Report by Executive Director Place	106 - 137
<b>8.8</b>	Chief Social Work Officer Annual Report 2019 - 2020	138 - 172
<b>8.9</b>	MAPPa Annual Report 2019 - 2020 - Report by Chief Social Work Officer	173 - 198
<b>8.10</b>	Independent Review of Adult Social Care - Report by Chief Social Work Officer	199 - 220
<b>8.11</b>	Annual Procurement Report 2019-20	221 - 235
<b>8.12</b>	School Christmas and New Year holidays 2020 - Report by Executive Director Children, Young People and Partnerships	236 - 243

## **9 Private Reports**

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- 9.1** Lothian Buses Limited Review - Update Report by Executive Director Place
- 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.

## **10 Date of Next Meeting**

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The next meeting will be held on 9 February 2021