

# Notice of Meeting and Agenda



## Cabinet

**Venue:** Council Chambers,  
Midlothian House, Dalkeith, EH22 1DN

**Date:** Tuesday, 21 January 2020

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Gordon Aitken  
Clerk Telephone: 0131 271 3159  
Clerk Email: [gordon.aitken@midlothian.gov.uk](mailto:gordon.aitken@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 Minute of Previous Meeting**

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| <b>4.1</b> | Minute of Meeting of the Cabinet of 26 November 2019 | 3 - 12 |
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## **5 Public Reports**

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| <b>5.1</b> | Town Centre Capital Fund 2019/20 – Update - Report by Economic Development Manager | 13 - 18 |
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(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 3 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR THE ENVIRONMENTAL INFORMATION REGULATIONS 2004.

## **6 Private Reports**

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| <b>6.1</b> | Objections to Proposed Traffic Order R5.3.37: Double Yellow Line (24 hour) Waiting Restrictions on B7006 Main Street, Roslin - Report by Executive Director: Place |
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- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.

## **7 Date of Next Meeting**

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The next meeting will be held on Tuesday 3 March 2020 at 11.00am.