

# Notice of Meeting and Agenda



## Midlothian Council

**Venue:** Council Chamber PLEASE NOTE THIS IS A SPECIAL MEETING OF MIDLOTHIAN COUNCIL ,

**Date:** Tuesday, 22 October 2019

**Time:** 11:30

**Director, Resources**

**Contact:**

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**Further Information:**

**This is a meeting which is not open to members of the public.**

**1 Welcome, Introductions and Apologies**

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**2 Order of Business**

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**3 Declarations of Interest**

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Members should declare any financial and non-financial interests they have in the item of business for consideration and the nature of their interest.

**4 Minute of Previous Meeting**

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None

**5 Reports**

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- 5.1 Appointment of Executive Directors - Report by Chief Executive - to follow

**6 Date of Next Meeting**

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The next scheduled meeting of the Council will be held on 12 November 2019 at 11.00 am