

Minute of Meeting



Cabinet

Date	Time	Venue
21 January 2020	11.00 am	Council Chambers, Midlothian House, Buccleuch Street, Dalkeith

Present:

Councillor Milligan - Convener	
Councillor Muirhead – Depute Convener	
Councillor Curran	
Councillor Imrie	
Councillor Hackett	

Religious Representatives:

Mrs Elizabeth Morton	
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1 Apologies

Apologies had been received for Vic Bourne.

2 Order of Business

The Clerk advised of an Additional Report entitled “Draft Orders and Environmental Statement - A720 Sheriffhall Roundabout - Report by Executive Director: Place” which the Convener had ruled as urgent due to the need to make an early decision, which was considered as Item No 5.2.

3 Declarations of interest

No declarations of interest were received.

4 Minutes of Previous Meetings

The Minute of the Meeting of the Cabinet held on 26 November 2019 was submitted and approved as a correct record.

5. Reports

Agenda No.	Report Title	Presented by:
5.1	Town Centre Capital Fund 2019/20	Mary Smith
Outline of report and summary of discussion		
<p>The purpose of the report was to provide updated information in relation to Midlothian's allocation of £910k from the Scottish Government's Town Centre Capital Fund (TCCF).</p> <p>In particular, the report sought approval for delegated authority to officers to redistribute funds from the next highest scoring and deliverable project as determined by the panel. This would allow for full commitment of the TCCF's funds, and for Gorebridge Community Cares to be allocated £27k towards a component of their application. In addition, should any further monies become available, officers be granted delegated authority to reallocate to previous applicants, providing they meet the deliverability criteria. This would ensure no monies were returned to the Scottish Government. The Director, Education, Communities and Economy was heard in amplification of the report.</p>		
Decision		
<p>(a) To note the guidelines and timescales of the funding as previously agreed at Council;</p> <p>(b) To approve the redistribution of funds from the next highest scoring and deliverable project as determined by the approval panel. This would allow for full commitment of the TCCF's funds, and for Gorebridge Community Cares to be allocated £27,000 towards a component of their application, namely a training kitchen and boiler.</p> <p>(c) To agree that if further monies become available, officers be granted delegated authority to reallocate to previous applicants, providing they met the deliverability criteria. This would ensure no monies were returned to the Scottish Government.</p>		
Action		
Director, Education, Communities and Economy		

Agenda No.	Report Title	Presented by:
5.2	Draft Orders and Environmental Statement- A720 Sheriffhall Roundabout	Executive Director: Place
Outline of report and summary of discussion		
<p>The purpose of the report was advise that the 'Draft Orders and Environmental Statement' for the proposed A720 Sheriffhall Roundabout Scheme were published on 4 December 2019. A response had been drafted and was contained within an Appendix to the report, which if agreed would be submitted to Transport Scotland by the closing date of the consultation period on 31 January 2020.</p> <p>The Executive Director: Place was heard in amplification of the report after which there was a general discussion on the content of the report.</p>		
Decision		
That the response attached to the report be submitted to Transport Scotland by the deadline for consultation of 31 January 2020.		
Action		
Executive Director: Place		

Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Cabinet agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraph 3 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

Agenda No	Report Title	Presented by:
6.1	Objections to Proposed Traffic Order R5.3.37: Double Yellow Line (24 hour) Waiting Restrictions on B7006 Main Street, Roslin	Executive Director: Place
Decision		
<p>(a) To note the objections and representations received in relation to this proposal;</p> <p>(b) To endorse the view of Officers that the proposed measures were necessary for the effective operation of the road network and for road safety, and</p> <p>(c) To otherwise authorise the Making of Traffic Regulation Order R5.3.37.</p>		

The meeting terminated at 11.17am.