

Action Log

Midlothian Council
Tuesday 21 November 2023
Item No 5.3



No	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	Motion - Infrastructure	14/12/2021	Report to Council on the Strategic Investment Framework	Executive Director Place	December 2023	This will be incorporated into the Capital Plan Prioritisation report as in Action No.4 and is scheduled for December 2023 Council
2	Minute Action - CCTV	14/12/2021	To provide a report outlining an expansion of sites for CCTV	Chief Officer Place	October 2023	<p>Recommend to extend completion date to Spring 2024.</p> <p>Phase 1 is now complete and live. It is recommended to extend the completion date of the report on Phase 2 proposals to Spring 2024 to allow time to fully evaluate the benefits of Phase 1.</p>
3	Arm's Length Company to Manage Industrial Sites in Midlothian	28/06/2022	Explore and outline process for creating an arm's length company	Chief Officer Place	January 2024	To be included as part of the Commercialisation Strategy. Work is in progress to develop the strategy and expected to

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						be presented to Council in Q4 2023/24.
4	Capital Plan Prioritisation	21/02/2023	Refer approved Council report to BTSG on additional affordability scope and projects.	Executive Director Place	August 2023	Updates regularly provided to BTSG. A series of thematic BTSG sessions have been delivered over Oct/Nov 2023 and a report is scheduled for December 2023 Council.
5	Tender Returns – Temporary Units (various)	21/03/2023	Councillor visit to temporary units	Head of Development	TBC	Site visit being scheduled
6	Fees and Charges 2023	21/03/2023	Events Charging Policy to be presented to Council for consideration and approval	Chief Officer Place	Q2 2023/24	In progress – to be presented to Council by end 2023.
7	Midlothian Council Speed Policy Review	9/05/2023	Proposal for roads with other speed limits and an associated action plan for implementation	Chief Officer Place	TBC	In progress
8	Beeslack Community High School and Penicuik Community High School	27/06/2023	Report back to Council on decant strategy and costs for Penicuik High School	Executive Director Place	December 2023	Report scheduled for December 2023 Council

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9	Standing Order 19.2 Decision – lease Burnbrae Road, Bonnyrigg	29/08/2023	Internal Auditors investigate the position of the retail unit at Burnbrae Road and that the Council are at no undue risk. An update is provided in private on the retail unit currently being constructed adjacent to this building in Buccleuch Street.	Executive Director Place Executive Director Place	TBC October 2023	Audit in progress for report back to Council Retail units construction & handover near completion.
10	Midlothian House and Dalkeith Town Centre	29/08/2023	Briefing/Seminar to be held to further discuss the wider plan for Dalkeith Town Centre	Executive Director Place	Before December 2023 Council	Recommend for closure: Briefing scheduled for Wednesday 15 November 2023.
11	Motion - Old Craighall Road	10/10/2023	Report on protocols when dealing with road closures around new developments be presented to a future Planning Committee	Executive Director Place	TBC	
12	Midlothian Strategic Housing Investment Plan 2024/25 – 2028/29	10/10/2023	Report to be brought to November or December Council on rent pressure zones and private rent	Executive Director Place	Dec 2023	
13	Council House Building Programme – Progress Update 2023	10/10/2023	Update on whether there is recourse in relation to Passivhaus certification/guarantee	Executive Director Place	Dec 2023	