

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 13 December 2022

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: democratic.services@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

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration of Interest

4 Deputations

5 Minutes

5.1	Minute of Council 15 November 2022	5 - 16
5.2	Minute Volume Index	17 - 18
5.3	Private Minute Volume Index	
5.4	Action Log- Council 13.12.2022	19 - 22

6 Questions to the Council Leader

7 Motions

7.1	Motion - Gorebridge Gala	23 - 24
7.2	Motion Industrial Disablement Benefit	25 - 26
7.3	Motion - Penicuik Athletic Youth Football Club	27 - 28
7.4	Motion - Danderhall Guerrilla Gardners	29 - 30

8 Public Reports

8.1	Medium Term Financial Strategy – 2023-24 to 2027-28 Report by Acting Chief Financial Officer	31 - 40
8.2	Treasury Management Mid-Year Review Report 2022-23 Acting Chief Financial Officer	41 - 74

8.3	Annual Procurement Report 2021-22 Report by Executive Director Place	75 - 116
8.4	Standing Orders Working Group Report by Monitoring Officer	117 - 126
8.5	Learning Estate Strategy Update Report by Executive Director, Children, Young People & Partnerships	127 - 202
8.6	Council House Building Programme - Progress Update December 2022 Report by Executive Director Place	203 - 222
8.7	Midlothian Council Speed Limits Review Report by Executive Director Place	223 - 248
8.8	Tenants Satisfaction Survey Outcomes Report by Chief Officer Place	249 - 342
8.9	Edinburgh and South East Scotland City Region Deal 2022 Report by Executive Director Place	343 - 348
8.10	Community Asset Transfer Committee Membership Report by Executive Director Place	349 - 356
8.11	National Discussion Consultation Report by Executive Director Children, Young People and Partnerships	357 - 362
8.12	Best Value Focus from the Accounts Commission Report by Chief Executive	363 - 372
8.13	Hybrid Meetings of Council and its Committees Report by Executive Director Place	373 - 384
8.14	Scottish Government Education Appeal Committee Consultation Report by Executive Director Children, Young People and Partnerships	385 - 390

9 Private Reports

9.1	Midlothian Energy Limited – Business Plan 2023-27 Report by Executive Director Place <ul style="list-style-type: none"> 6. Information relating to the financial or business affairs of any particular person (other than the authority).
9.2	Acquisition of Land for an All Through School Campus in Shawfair Town Centre Report by Executive Director Place <ul style="list-style-type: none"> 6. Information relating to the financial or business affairs of any particular person (other than the authority).
9.3	Destination Hillend Report by Executive Director Place <ul style="list-style-type: none"> 6. Information relating to the financial or business affairs of any particular person (other than the authority). 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.

9.4 Hawthornden Primary School, Additional Support Needs Provision -
Outline Business Case Report by Executive Director Place

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

9.5 Mayfield & St Luke's Primary School Campus Outline Business
Case Report by Executive Director Place

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

10 **Date of Next Meeting**

The next meeting will be held on 21 February 2023