

# Notice of meeting and agenda



## Midlothian Council

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

**Date:** Tuesday, 13 February 2018

**Time:** 11:00 - 13:00

**John Blair**  
Director, Resources

**Contact:**

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**Further Information:**

This is a meeting which is open to members of the public.

**Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.**

## **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 Declarations 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 Deputations**

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None received

## **5 Minutes of Previous Meeting**

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Minute of Meeting of Midlothian Council of 19 December 2017 submitted for approval as a correct record;

Minutes of Meetings for noting, information and consideration of any recommendations contained therein - Minute Volume attached

Minute Volume Index **4 - 5**

## **6 Questions to the Council Leader**

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None received

## **7 Motions**

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None received

## **8 Public Reports**

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**8.1** Formal Intimation of the Death of Councillor Montgomery - Report by Chief Executive **6 - 6**

**8.2** Appointment of Provost - Report by Director, Resources **7 - 9**

**8.3** Vacancy on the Midlothian Licensing Board - Report by Director, Resources **10 - 12**

**8.4** Casual Vacancy Electoral Ward 1 Arrangements for By-Election - Report by Chief Executive **13 - 15**

<b>8.5</b>	Financial Strategy 2018-19 to 2021-22 - Report by Head of Finance and Integrated Service Support (to follow)	
<b>8.6</b>	Financial Monitoring 2017-18 General Fund Revenue - Report by Head of Finance and Integrated Service Support	<b>16 - 35</b>
<b>8.7</b>	General Services Capital Plan 2017-18 to 2021-22 - Report by Head of Finance and Integrated Service Support	<b>36 - 47</b>
<b>8.8</b>	Housing Revenue Account - Revenue Budget and Capital Plan 2017-18	<b>48 - 52</b>
<b>8.9</b>	Treasury Management and Investment Strategy 2018-19 - Report by Head of Finance and Integrated Service Support	<b>53 - 71</b>
<b>8.10</b>	Housing Revenue Account - Rent Setting Strategy 2019-20 - 2021-22 - Report by Joint Director, Health and Social Care and Head of Finance and Integrated Service Support	<b>72 - 111</b>
<b>8.11</b>	Midlothian Local Development Plan 2017 Action Programme - Report by Head of Communities and Economy	<b>112 - 131</b>
<b>8.12</b>	Note of Education Attainment Seminar of 5 December 2017	<b>132 - 136</b>

## **9 Private Reports**

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THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1, 8 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.

- 9.1** Procurement of the Legend Leisure Management System - Report by Director, Resources
- 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.
- 9.2** Minute of Education Appointment Committee of 18 January 2018
- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.
- 9.3** Minute of Education Appointment Committee of 25 January 2018

- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.