

# Notice of Meeting and Agenda



## Midlothian Council

**Venue:** Virtual Meeting,

**Date:** Tuesday, 23 February 2021

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Verona MacDonald, Democratic Services Team Leader

Clerk Telephone: 0131 271 3161

Clerk Email: [verona.macdonald@midlothian.gov.uk](mailto:verona.macdonald@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](http://www.Midlothian.gov.uk)

## **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 Declaration 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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## **5 Minutes**

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Minute of Midlothian Council and Minute of Special Meeting of Midlothian Council - both 15 December 2020 and Minute of Special Meeting of Midlothian Council of 19 January 2021 submitted for approval as a correct record and; Minutes of Meetings for approval noting and consideration of any recommendations contained therein (as per Minute Volume)

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

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**6.1** Question from Councillor Alexander 6 - 6

**6.2** Question from Councillor Alexander (2) 7 - 7

## **7 Motions**

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**7.1** Motion by Councillor Alexander, seconded by Councillor Wallace\_Redacted 8 - 8

**7,2** Motion by Councillor Johnstone, seconded by Councillor Alexander\_Redacted 9 - 9

## **8 Public Reports**

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**8.1** Resignation of Councillor Baird - Report by Chief Executive 10 - 13

**8.2** Casual Vacancy Ward 5 Midlothian East Arrangements for By-Election - Report by Chief Executive 14 - 18

|             |   |           |
|-------------|---|-----------|
| <b>8.3</b>  | Standing Order 19.2 Decisions - Report by Chief Executive   | 19 - 22   |
| <b>8.4</b>  | Proposed Therapeutic Residential Service - Report by Chief Officer Children's Services, Partnerships and Communities                    | 23 - 27   |
| <b>8.5</b>  | Rent Setting Strategy 2019-20 to 2021-22 - Report by Executive Director Place   | 28 - 34   |
| <b>8.6</b>  | COVID-19 Financial Update - Report by Chief Officer Corporate Solutions   | 35 - 54   |
| <b>8.7</b>  | Financial Monitoring General Fund Revenue - Report by Chief Officer Corporate Solutions   | 55 - 72   |
| <b>8.8</b>  | Housing Revenue Account Revenue Budget and Capital Plan 2020-21 - Report by Chief Officer Corporate Solutions                           | 73 - 79   |
| <b>8.9</b>  | Treasury Management and Investment Strategy 2021-22 (to follow)   |           |
| <b>8.10</b> | General Services Capital Plan 2020-21 Quarter 3 Monitoring and 2021-22 to 2024-25 Budgets - Report by Chief Officer Corporate Solutions | 80 - 104  |
| <b>8.11</b> | Medium Term Financial Strategy 2021-22 Budget - Report by Chief Officer Corporate Solutions   | 105 - 126 |
| <b>8.12</b> | Town Centre Capital Fund 2020 2021 Project Allocations - Report by Chief Officer Place  | 127 - 133 |

## **9 Private Reports**

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None

## **10 Date of Next Meeting**

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The next meeting will be held on 23 March 2021