

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 21 November 2023

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: [democratic.services@midlothian.gov.uk](mailto: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](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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None

## **5 Minutes**

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|------------|--|---------|
| <b>5.1</b> | Minute of Meeting of Midlothian Council 10 October 2023 submitted for approval | 5 - 22  |
| <b>5.2</b> | Minute Volume Index  | 23 - 24 |
| <b>5.3</b> | Action Log   | 25 - 28 |

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

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None

## **7 Motions**

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|------------|-------------------------------|---------|
| <b>7.1</b> | Commissioner for Older People | 29 - 30 |
| <b>7.2</b> | Gaza                          | 31 - 32 |

## **8 Public Reports**

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|------------|--|---------|
| <b>8.1</b> | Financial Monitoring 2023/24 – General Fund Revenue, report by Chief Financial Officer               | 33 - 46 |
| <b>8.2</b> | Housing Revenue Account - Revenue Budget and Capital Plan 2023/24, report by Chief Financial Officer | 47 - 52 |
| <b>8.3</b> | General Services Capital Plan 2023/24 – Quarter 2 Monitoring, report by Chief Financial Officer      | 53 - 64 |

<b>8.4</b>	Proposed Schedule of Meeting Dates for August 2024 – June 2025, report by Executive Director Place	65 - 74
<b>8.5</b>	Midlothian Council Allocation Policy Review 2023/24, report by Executive Director Place	75 - 106
<b>8.6</b>	Chief Social Work Officer Annual Report, report by Chief Social Work Officer & Chief Officer Children's Services, Partnerships & Communities	107 - 142
<b>8.7</b>	ESES City Region Deal regional approach to a Visitor Levy for Midlothian, report by Executive Director Place	143 - 160

Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 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 Private Reports**

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Dalkeith Regeneration Development Framework – Early Phase Proposal, report by Executive Director Place

## **10 Date of Next Meeting**

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The next meeting will be held on Tuesday 19 December 2023 at 11.00am.