## Midlothian Council Tuesday 15 February 2022 Item No 5.2

| No | Subject   | Date       | Action  | Action Owner  | Expected completion date | Comments  |
|----|---|------------|---|---|--------------------------|---|
| 1  | Minute action                                   | 16/11/2021 | Scope potential suitable sites for prospective crematorium development.           | Chief Officer<br>Place                              | TBC                      | Work is progressing in Planning Service.                  |
| 2  | Motion Amendment –<br>Loanhead Football<br>Club | 16/11/2021 | Update the Sports Needs Assessment from 2016 and report to future council meeting | Executive Director – Place/ Sport & Leisure Manager | TBC                      | Procurement of revised needs assessment in process.       |
| 3  | City Deal                                       | 16/11/2021 | Elected Members Briefing to be arranged   | Chief Executive                                     | January 2022             | Seminar for elected<br>Members held on 26<br>January 2022 |
| 4  | Land Supply – Housing                           | 14/12/2021 | Provide a report to Council   | Executive<br>Director Place                         | 15 February<br>2022      | Delay to March Council cycle                              |
| 5  | Garage Site Report                              | 14/12/2021 | Provide a report to Council   | Executive<br>Director Place                         | 15 February<br>2022      | Delay to March Council cycle                              |

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|----|---|------------|---|---|--------------------------|---|
| 6  | Note of Meeting                                     | 14/12/2021 | Midlothian Council to request a note of the meeting between Representatives of the Council with Cabinet Secretary for Finance and the Economy | Chief Officer<br>Corporate<br>Solutions | 27/01/2022<br>Complete   | Request for note of meeting made to Cabinet Secretary's office on 23 December 2021.  Note of meeting circulated |
| 7  | Motion - Infrastructure                             | 14/12/2021 | Report to Council Strategic Investment Framework  | Executive<br>Director Place             | TBC                      | Work has been commissioned and report shall be presented to Council when available.                             |
| 8  | Motion – Finance/<br>Scottish Budget                | 14/12/2021 | Midlothian to write to Scottish<br>Government in support of<br>COSLA's statement and<br>Midlothian's own position as a<br>growing Authority   | Democratic<br>Services                  | 15 February<br>2022      | Letter sent 17 January<br>2022  |
| 9  | Minute Action -<br>Standing Orders<br>Working Group | 14/12/2021 | Briefing on Standing Orders and<br>The Code of Conduct  | Monitoring<br>Officer                   | 15 February<br>2022      |   |
| 10 | Minute Action – Future<br>Hybrid Meetings           | 14/12/2021 | Updated Hybrid Meetings<br>Report – Spring 2022   | Chief Officer<br>Corporate<br>Solutions | TBC                      |   |
| 11 | Minute Action - CCTV                                | 14/12/2021 | To Provide a Report outlining an expansion of sites for CCTV  | Chief Officer<br>Place                  | 15 February<br>2022      | Delay to March Council cycle  |