

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 24 June 2014

Time: 2.00 pm

JOHN BLAIR
Director, Resources

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

AGENDA

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meetings (**Circulated**):-
 - (a) For Approval:-

1-	Midlothian Council	13 May 2014 1-601 to 1-611
		20 May 2014 1-613 to 1-616
		10 June 2014 1-617 to 1-662

(b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	22 April 2014 2-233 to 2-250
4-	Planning Committee	22 April 2014 4-163 to 4-171
5-	General Purposes Committee	1 April 2014 5-153 to 5-209
7-	Local Review Body	29 April 2014 7-75 to 7-77
9-	Audit Committee	18 March 2014 9-73 to 9-82

- 5 Leader of Council to Respond to Written Questions from Elected Members Lodged in Accordance with Standing Order 4.2(vii) – None Received.
- 6 Notice of Motion:

By Councillor Montgomery, countersigned by Councillor Rosie;
(Circulated: Page 5);
- 7 Midlothian Council Audit Committee - Annual Report from the Independent Chairman for Year ending 31 March 2014 – Report by Director, Resources
(Circulated: Pages 7 - 30).
- 8 Newbattle Centre: Stage 1 Submission - Report by Chief Executive
(Circulated: Pages 31 - 80).
- 9 Premises of the former Bonnyrigg Leisure Centre : Assessment of Bids for Community Asset Transfer - Report by Chief Executive **(To Follow)**.
- 10 Council Transformation Strategy - Report by Chief Executive
(Circulated: Pages 81 - 110).
- 11 Assurance and Improvement Plan (AIP) 2014-17 - Report by Chief Executive
(Circulated: Pages 111 - 139).
- 12 Financial Strategy 2015/16 & 2016/17 - Report by Head of Finance and Integrated Service Support **(To Follow)**.
- 13 Housing Revenue Account – Revenue and Capital Final Outturn 2013/14 and Capital Plan 2014/15 – 2016/17 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 141 - 149).**
- 14 Financial Monitoring 2013/14 – General Fund Revenue - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 151 - 173).**
- 15 Financial Statements for the year ended 31 March 2014 -- Report by Head of Finance and Integrated Service Support **(Circulated: Pages 175 - 177).**
- 16 Annual Treasury Management Report 2013/14 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 179 - 205).**

- 17 General Services Capital Plan 2013/14 Final Outturn - Report by Head of Finance and Integrated Service Support (**Circulated: Pages 207 - 211**).
- 18 Review of Fees and Charges – Report by Head of Service (Governance and Transformation Projects) (**Circulated: Pages 213 - 264**).
- 19 Review of Midlothian Council Grants Process - Report by Joint Director, Health and Social Care (**Circulated: Pages 265 - 301**).
- 20 Environmental Health Food Service Plan - Report by Director, Education, Communities and Economy (**Circulated: Pages 303 - 333**).
- 21 Proposed increase in Early Learning and Childcare to 600 hours for looked after 2 year old children and 2 year old children from workless households - Report by Director, Education, Communities and Economy (**Circulated: Pages 335 – 343**).
- 22 Health and Social Care Integration - Report by Joint Director, Health and Social Care (**Circulated: Pages 345 - 348**).
- 23 Future Model for Community Justice - Report by Joint Director Health and Social Care (**Circulated: Pages 349 - 362**).
- 24 Independence Referendum 2014 - Guidance - Report by Chief Executive (**Circulated: Pages 363 - 408**).
- 25 Fifth Review of Local Government Electoral Arrangements - Report by Chief Executive (**Circulated: Pages 409 - 418**).
- 26 Scotland's Electoral Future Consultation Paper - Report by Chief Executive (**Circulated: Pages 419 - 453**).
- 27 Report of Seminar of the Council on "Scotland's Future" (**Circulated: Pages 455**)

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 6 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.

- 28 Gorebridge Community Development Trust Hub Project - Report by Director, Resources (**Circulated: Pages 457 - 463**).
- 29 Midlothian Local Development Plan Update – Report by Director, Education, Communities and Economy (**Circulated: Pages 465 - 494**)

17 June 2014