

Notice of Meeting and Agenda



Midlothian Council

Venue: Normandy Court/ Hybrid,
Normandy Court, 20 Normandy Dr, Dalkeith, EH22 1JG

Date: Tuesday, 09 September 2025

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: 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

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration of Interest

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

No items for discussion

5 Minutes

5.1 Minute of Midlothian Council Meeting of 24 June 2025 submitted for approval 4 - 31

Private Minute Addendum of Midlothian Council Meeting of 24 June 2025 submitted for approval

5.2 Minute Volume Index 32 - 33

5.3 Council Action Log 34 - 41

Council Action Log – Private Items

6 Questions to the Council Leader

6 No items for discussion

7 Motions

7.1 Bonnyrigg Bowling Club 42 - 42

8 Public Reports

8.1 Financial Monitoring 2025/26 – General Fund Revenue, report by Chief Financial Officer and Section 95 Officer 43 - 56

8.2 Housing Revenue Account – Revenue Budget and Capital Plan 2025/26, report by Chief Financial Officer and Section 95 Officer 57 - 62

8.3	General Services Capital Plan – 2025/26 Quarter 1 Monitoring, report by Chief Financial Officer and Section 95 Officer	63 - 74
8.4	Midlothian IJB Draft Strategic Plan 2025-2035, report by Director of Health and Social Care: Midlothian Health and Social Care Partnership, Chief Officer to Midlothian Integrated Joint Board	75 - 178
8.5	School Admission Policy Consultation, report by Executive Director Children, Young People & Partnerships	179 - 188
8.6	Loanhead Additional Support Needs (ASN) Consultation, report by Executive Director Children, Young People & Partnerships	189 - 194
8.7	Education Annual Plan and Report, report by Executive Director Children, Young People & Partnerships	195 - 244
8.8	Appointments to Council Committees and Outside Bodies, report by Chief Officer Corporate Solutions	245 - 248
8.9	Business Travel, report by Chief Officer Corporate Solutions	249 - 252
8.10	Midlothian Play Strategy & Action Plan 2025-2028, report by Chief Officer Children’s Services, Partnerships and Communities and Chair of GIRFEC Board	253 - 321
8.11	Police Scotland – Midlothian Community Action Team (MCAT) and Midlothian Council Funding 2025-2026, report by Executive Director Place	322 - 327

Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1, 6 AND 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 Private Reports

- 9.1** Grand Départ of the Tour de France in 2027, report by Executive Director Place
- 9.2** Appointment of Executive Director Children, Young People and Partnerships, report by Chief Executive

10 Date of Next Meeting

The next meeting will be held on Tuesday 21 October 2025 at 11am.