

Notice of meeting and agenda



Midlothian Council

Venue: Council Chambers, Midlothian House, Dalkeith, EH22 1DN

Date: Tuesday, 27 March 2018

Time: 11:00 - 14:00

John Blair
Director, Resources

Contact:

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Further Information:

This is a meeting which is open to members of the public.

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

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 Declarations 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

None received

5 Minutes of Previous Meeting

Minute of Meeting of Midlothian Council of 13 February 2018 submitted for approval as a correct record.

Minutes of Meetings for noting, information and consideration of any recommendations contained therein - Minute Volume attached

Minute Volume Index

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6 Questions to the Council Leader

None received

7 Motions

7.1 Notice of Motion by Councillor Milligan, seconded by Councillor Curran

7.2 Notice of Motion by Councillor Muirhead, seconded by Councillor Hackett

8 Public Reports

8.1 Election Return from Returning Officer for By-election held in Ward 1 (Penicuik) on Thursday 22 March 2018 (To Follow)

8.2 Declaration of Acceptance of Office of Councillor – Report by Chief Executive (To Follow)

8.3 Appointment of Provost - Report by Chief Executive

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8.4	Committee and Related Appointments - Report by Chief Executive	13 - 16
8.5	Council House Building Programme Phases 2,3 and 4 - Report by Head of Property and Facilities Management	17 - 22
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8.10	Destination Hillend - Report by Head of Property and Facilities Management	67 - 68
8.11	Service Plans 2018-19 - Report by Chief Executive	69 - 82
8.12	Carers (Scotland) Act 2016 - Report by Joint Director, Health and Social Care	83 - 102
8.13	South East Improvement Collaborative Update - Report by Head of Education	103 - 152
8.14	Penicuik Town Centre Heritage Regeneration Project: Transport Improvements - Report by Head of Communities and Economy (To Follow)	
8.15	Jarnac Court, Dalkeith - Proposed Homeless Accommodation - Report by Head of Property and Facilities Management	153 - 160
8.16	Scottish Government Regeneration Capital Grant Fund - Regenerating Rosewell - Report by Head of Property and Facilities Management	161 - 166

9 Private Reports

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 5, 6, 9 and 14 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.

9.1 Update on the Limitation (Childhood Abuse) (Scotland) Act 2017 - Report by Director, Education, Communities and Economy

- 5. Information relating to the adoption, care, fostering or education of any particular child or relating to the supervision or residence of any particular child in accordance with a supervision requirement made in respect of that child under the Social Work (Scotland) Act 1968.
- 14. Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

9.2 Acquisition of 23 Properties for social rent at Danderhall - Report by Head of Property and Facilities Management

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

9.3 Lothian Buses Pension Fund - Report by Head of Finance and Integrated Service Support

- 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.