# Notice of meeting and agenda



# **Midlothian Council**

**Venue:** Council Chambers - PLEASE NOTE THAT THIS IS A SPECIAL MEETING OF MIDLOTHIAN COUNCIL,

Date: Tuesday, 10 October 2017

Time: 12:00

John Blair Director, Resources

#### Contact:

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Clerk Email: Kyle.Clark-Hay@midlothian.gov.uk

#### **Further Information:**

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

Audio 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

Including apologies from Members who are unable to attend.

#### 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 Minutes of Previous Meeting

No minutes from previous meetings will be presented to this meeting for approval.

# 5 Public Reports

- **5.1** Financial Strategy 2018-19 to 2021-22 report by Head of Finance and **3 152** Integrated Service Support
- Workforce Strategy report by Head of Finance and Integrated ServiceSupport

# **6** Private Reports

There are no items to be considered in private.