

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 25 June 2024

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

- 4.1** New Housing Allocations (Evidence Report) 5 - 6

5 Minutes

- 5.1** Minute of Midlothian Council 26 March 2024, submitted for approval 7 - 22
- 5.2** Minute Volume Index 23 - 24
- 5.3** Action Log 25 - 28

6 Questions to the Council Leader

7 Motions

- 7.1** School Uniforms 29 - 30
- 7.2** Midlothian Indoor Bowling Club 31 - 32
- 7.3** Gala Days 33 - 34
- 7.4** Volunteer Week 35 - 36

8 Public Reports

- 8.1** Financial Monitoring 2023/24 – General Fund Revenue, report by Chief Financial Officer / Section 95 Officer 37 - 52
- 8.2** Housing Revenue Account Revenue and Capital Final Outturn 2023/24 and Capital Plan 2024/25 – 2026/27, report by Chief Financial Officer / Section 95 Officer 53 - 62

8.3	General Services Capital Plan 2023/24 Final Outturn, report by Chief Financial Officer / Section 95 Officer	63 - 74
8.4	Annual Treasury Management Report 2023/24, report by Chief Financial Officer / Section 95 Officer	75 - 104
8.5	Internal Audit Shared Service Arrangement Continuation, report by Chief Executive	105 - 110
8.6	Cost of Living Update, report by Chief Officer Corporate Solutions	111 - 124
8.7	Replacement Beeslack Consultation, report by Executive Director, Children, Young People and Partnerships	125 - 136
8.8	Mayfield Early Learning Centre Consultation, report by Executive Director, Children, Young People and Partnerships	137 - 148
8.9	Mayfield Additional Support Needs Consultation, report by Executive Director, Children, Young People and Partnerships	149 - 158
8.10	Lasswade High School Childcare Service – Consultation, report by Executive Director, Children, Young People and Partnerships	159 - 164
8.11	Attainment update for Secondary School leavers in Midlothian, report by Education Chief Operating Officer	165 - 180
8.12	Single Midlothian Plan H2 Performance Report (Half year October 2023 to March 2024), report by Chief Executive	181 - 332
8.13	Midlothian Local Development Plan 2 – Submission of Evidence Report to Scottish Ministers for “Gate Check”, report by Executive Director Place	333 - 338
8.14	Whitecraig Traveller Site, report by Executive Director Place	339 - 356
8.15	Medium Term Financial Strategy, report by Chief Financial Officer / Section 95 Officer	357 - 388

9 Private Reports

Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 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	Mavisbank House – Update on proposed restoration by Landmark Trust, report by Executive Director Place
9.2	Transport Transformation Update, report by Executive Director Children, Young People and Partnerships

9.3 Appointment of Chief Officer Children's Services, Partnerships and Communities, report by Executive Director Children, Young People and Partnerships

10 **Date of Next Meeting**

The next meeting will be held on Tuesday, 27 August 2024 at 11am.