

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 12 February 2019

Time: 11:00

Director, Resources

Contact:

Clerk Name: Verona MacDonald

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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 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

5 Minutes

Minute of Meeting of Midlothian Council of 18 December 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 5 - 6

6 Questions to the Council Leader

None

7 Motions

None

8 Public Reports

- | | | |
|------------|--|-----------|
| 8.1 | Financial Monitoring 2018-19 - Report by Head of Finance and Integrated Service Support | 7 - 36 |
| 8.2 | Reserves Strategy - Report by Head of Finance and Integrated Service Support | 37 - 62 |
| 8.3 | Financial Strategy 2019-2020 including projections to 2022-23 - Report by Head of Finance and Integrated Service Support | 63 - 220 |
| 8.4 | Housing Revenue Account Revenue Budget and Capital Plan - Report by Head of Finance and Integrated Service Support | 221 - 228 |

8.5	Treasury Management and Investment Strategy - Report by Head of Finance and Integrated Service Support	229 - 250
8.6	General Services Capital Plan 2018-2019 to 2022-2023 - Report by Head of Finance and Integrated Service Support	251 - 266
8.7	Voluntary Sector Grants 2019 - 2022 Contingency Fund - Report by Director, Education, Communities and Economy	267 - 272
8.8	Edinburgh and South East Scotland City Region Deal Update - Report by Director, Education, Communities and Economy	273 - 280
8.9	Borders Railway Update - Report by Director, Education, Communities and Economy	281 - 290
8.10	Midlothian Integration Joint Board Strategic Plan 2019-22 - Report by Joint Director, Health and Social Care	291 - 380
8.11	New Primary School in Easthouses - Report by Director, Education, Communities and Economy (TO FOLLOW)	

9 Private Reports

9.1	Rosewell Community Hub Update - Report by Director, Resources.doc	
	<ul style="list-style-type: none"> • 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority. • 6. Information relating to the financial or business affairs of any particular person (other than the authority). 	
9.2	Premises at the former Bonnyrigg Leisure Centre - Bright Sparks - Report by Chief Executive	
	<ul style="list-style-type: none"> • 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services. 	
9.3	Millerhill Low Carbon District Heating Project - Report by Head of Property and Facilities Management	
	<ul style="list-style-type: none"> • 6. Information relating to the financial or business affairs of any particular person (other than the authority). 	
9.4	Licensing of Permanent Residential Caravan Sites - Report by Director, Education, Communities and Economy	
	<ul style="list-style-type: none"> • 6. Information relating to the financial or business affairs of any particular person (other than the authority). 	

10 Date of Next Meeting

The next meeting will be held on 26 March 2019.