

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 26 March 2024

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: [democratic.services@midlothian.gov.uk](mailto: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](http://www.Midlothian.gov.uk)**

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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

## **3 Declaration of Interest**

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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**

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No items for discussion

## **5 Minutes**

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<b>5.1</b>	Minute of Midlothian Council of 27 February 2024, submitted for approval	5 - 20
<b>5.2</b>	Minute Volume Index	21 - 22
<b>5.3</b>	Action Log	23 - 26

## **6 Questions to the Council Leader**

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No items for discussion

## **7 Motions**

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<b>7.1</b>	Month of the Military Child	27 - 28
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## **8 Public Reports**

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<b>8.1</b>	Intake Figures and Limits for Primary and Secondary Schools Session 2024/25, report by Executive Director Children, Young People and Partnerships	29 - 56
<b>8.2</b>	Large Grants 2025/28, report by Executive Director Place	57 - 74
<b>8.3</b>	Midlothian Council Housing Allocation Policy Review 2023/24, report by Executive Director Place	75 - 98
<b>8.4</b>	Midlothian Council Mixed Tenure Strategy, report by Executive Director Place	99 - 136

<b>8.5</b>	Midlothian Local Transport Strategy (LTS) – ‘Case for Change’ consultation, report by Executive Director Place	137 - 278
<b>8.6</b>	Pavement Parking, report by Executive Director Place	279 - 286
<b>8.7</b>	Covert Surveillance Annual Report, report by Executive Director Place	287 - 290
<b>8.8</b>	Pre-Election Publicity Guidance, report by Chief Executive	291 - 318

## **9 Private Reports**

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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** Review of Cost Implications of Passivhaus versus Standard High Efficiency Social Housing, report by Executive Director Place
- 9.2** Ukraine Longer Term Resettlement Programme, report by Executive Director Place

## **10 Date of Next Meeting**

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The next meeting will be held on Tuesday, 7 May 2024 at 11am