

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 07 May 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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## **4 Deputations**

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No items for discussion

## **5 Minutes**

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<b>5.1</b>	Minute of Special Council of 26 March 2024, submitted for approval	5 - 8
<b>5.2</b>	Minute of Midlothian Council 26 March 2024, submitted for approval	9 - 22
<b>5.3</b>	Minute Volume Index	23 - 24
<b>5.4</b>	Action Log	25 - 28

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

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No items for discussion

## **7 Motions**

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<b>7.1</b>	Jo Cox Civility Commission	29 - 30
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## **8 Public Reports**

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<b>8.1</b>	School Session Dates 2025-2027, report by Executive Director Children, Young People and Partnerships	31 - 38
<b>8.2</b>	Standing Orders Working Group – Progress Report, report by Executive Director Place	39 - 50
<b>8.3</b>	Education Appeals Committee – update to membership, report by Executive Director Place	51 - 56
<b>8.4</b>	Joint Consultative Group – update to membership, report by Executive Director Place	57 - 60

<b>8.5</b>	Edinburgh, the Lothians and Scottish Borders MAPPA Annual Report for 2022/23, report by Head of Adult Services & Deputy Chief Social Work Officer	61 - 112
<b>8.6</b>	Local Heat and Energy Efficiency Strategy, report by Executive Director Place	113 - 192
<b>8.7</b>	British Sign Language Plan, report by Executive Director Place	193 - 212
<b>8.8</b>	Capital Plan Prioritisation, report by Executive Director Place	213 - 222
<b>8.9</b>	Second Review of Scottish Parliamentary Boundaries, report by Legal and Governance Manager	223 - 232
<b>8.10</b>	Glyphosate, report by Executive Director Place	233 - 238

## **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.**

<b>9.1</b>	Midlothian Public Electric Vehicle Charging Strategy and Procurement, report by Executive Director Place
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## **10 Date of Next Meeting**

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The next meeting will be held on Tuesday, 25 June 2024 at 11am