

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 26 March 2019

**Time:** 11:00

### Director, Resources

#### Contact:

Clerk Name: Verona MacDonald

Clerk Telephone: 0131 271 3161

Clerk Email: [verona.macdonald@midlothian.gov.uk](mailto:verona.macdonald@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 during and 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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None received.

## **5 Minutes**

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Minute of Meeting of Midlothian Council of 12 February 2019 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**

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None received.

## **7 Motions**

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7.1 Motion by Councillor Parry, seconded by Councillor McCall 7 - 8

7.2 Motion by Councillor Alexander, seconded by Councillor Baird 9 - 10

7.3 Motion by Councillor Hardie, seconded by Councillor Munro 11 - 12

7.4 Motion by Councillor Lay-Douglas, seconded by Councillor Smail 13 - 14

## **8 Public Reports**

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8.1 Publication of the local authority's spending of over £500 - Report by Director Resources 15 - 18

8.2 Strategic Development Plan for Edinburgh and South East Scotland (SESplan): Ratification of 2019-20 Operating Budget - Report by Director, Education, Communities and Economy 19 - 34

<b>8.3</b>	Free Personal Care for under 65's - Report by Head of Adult Services	35 - 66
<b>8.4</b>	Amendment to IJB Integration Scheme - Report by Director Resources	67 - 70
<b>8.5</b>	Service Plans 2019-20 - Report by Chief Executive	71 - 74

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1, 6, 8, 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 Private Reports**

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- 9.1** Midlothian Libraries - Post Office Co-Location - Report by Head of Customer and Housing Services (Acting)
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
  - 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. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.
- 9.2** Chief Officers – Update on Procedures – Report by Chief Executive (To Follow).

## **10 Date of Next Meeting**

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The next meeting will be held on Tuesday 7th May 2019 at 11.00am