

# Notice of meeting and agenda



## Midlothian Council

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

**Date:** Tuesday, 22 March 2016

**Time:** 14:00 - TBC

**John Blair**  
**Director of Resources**

**Contact:**

Clerk Name: Kyle Clark-Hay

Clerk Telephone: 0131 270 5796

Clerk Email: [Kyle.Clark-Hay@midlothian.gov.uk](mailto:Kyle.Clark-Hay@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

**Audio Recording Notice:** Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. 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**

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Including any apologies received from Members who are unable to attend.

## **2 Order of Business**

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

## **3 Declarations 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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- 4.1** Deputation - Request from Lothian Mineworkers Convalescent Home Trust

## **5 Minutes of Previous Meeting**

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- 5.1** Note of meeting of Midlothian Council of 9 February 2016 (circulated) - submitted for approval as a correct record.
- 5.2** Note of meeting of Midlothian Council of 8 March 2016 (circulated) - submitted for approval as a correct record.
- 5.3** Minutes of meetings - for noting and consideration of any recommendations

<b>Meeting</b>	<b>Date of Meeting</b>
Cabinet	12 January 2016
Cabinet	9 February 2016
Planning Committee	12 January 2016
General Purposes Committee	5 January 2016
Appeals Committee	29 July 2015
Local Review Body	19 January 2016
Performance, Review and Scrutiny Committee	24 November 2015
Performance, Review and Scrutiny Committee	25 November 2015
Performance, Review and Scrutiny Committee	25 November 2015
Performance, Review and Scrutiny Committee	19 and 27 January 2016
Audit Committee	8 December 2015

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

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- 6.1 Questions to the Leader of the Council 22 March 2016 - Report by Director, Resources

## **7 Motions**

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- 7.1 Notice of motion by Councillor Johnstone and countersigned by Councillor Constable
- 7.2 Notice of motion moved by Councillor Ian Baxter and countersigned by Councillor Andrew Coventry
- 7.3 Notice of motion moved by Councillor Russell Imrie and countersigned by Councillor Bryan Pottinger

## **8 Public Reports**

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- 8.1 Single Midlothian Plan 2016-17 - Report by Chief Executive **13 - 36**
- 8.2 Service Plans 2016-17 Report by Chief Executive **37 - 40**
- 8.3 Lothian Buses - City of Edinburgh Council request for Extra Ordinary Dividend - Report by Head of Commercial Operations **41 - 50**
- 8.4 Household Waste Charter - Report by Head of Commercial Operations **51 - 56**
- 8.5 Protocol for Webcasting and Audiocasting Council Meetings - Report by Director Resources **57 - 62**
- 8.6 Pupil Intake Limits - School Session 2016-17 - Report by Director, Education, Communities and Economy **63 - 68**
- 8.7 Naming the New Primary Schools in Bilston and North Gorebridge - Report by Director, Education, Communities and Economy **69 - 80**

## **9 Private Reports**

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THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 8 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 Zero Waste - Midlothian and Edinburgh Residual Waste Treatment Project - Report by Director, Resources

