

Midlothian Council  
Midlothian House  
Buccleuch Street  
Dalkeith  
EH22 1DN

Director  
John Blair

## NOTICE OF MEETING

### MIDLOTHIAN COUNCIL

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 25 March 2014

**Time:** 2.00 pm.

**JOHN BLAIR**  
Director, Resources

**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 also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

## AGENDA

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meetings (**Circulated**):-
  - (a) For Approval:-

1-	Midlothian Council	4 February 2014
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  - (b) For noting and Consideration of any Recommendations therein:-

2-	Cabinet	14 January 2014
4-	Planning Committee	14 January 2014
5-	General Purposes Committee	7 January 2014
7-	Local Review Body	21 January 2014

8-	Performance Review and Scrutiny Committee	21 January 2014
11-	Safer Communities Board	10 December 2013

- 5 Leader of Council to Respond to Written Questions from Elected Members Lodged in Accordance with Standing Order 4.2(vii) – None Received.
- 6 Notices of Motion:
  - (a) By Provost Wallace, countersigned by Councillor Bennett;  
**(Circulated: Page 5); and**
  - (b) By Councillor Thompson, countersigned by Councillor Constable  
**(Circulated: Page 7).**
- 7 Elected Member Equalities Champion -- Report by Director, Resources  
**(Circulated: Pages 9 - 11).**
- 8 Appointments to Committees/Outside Bodies etc – Labour Group Representation **(To be tabled).**
- 9 Social Work Complaints Review Panel – Representation – Report by Director, Resources **(Circulated: Pages 13 - 14).**
- 10 Scottish Fire and Rescue Service – Local Fire and Rescue plan for Midlothian 2014 – 2017/ Police Scotland Local Police Plan 2014 – 2017 – Report by Chief Executive **(Circulated: Pages 15 - 18).**
- 11 Lothian Buses - Report by Director, Resources  
**(Circulated: Pages 19 - 21).**
- 12 Gorebridge Conservation Area Regeneration Scheme: Appointment of Council Representative – Report by Director, Education, Communities and Economy **(Circulated: Pages 23 - 28).**
- 13 Single Midlothian Plan - Report by Chief Executive  
**(Circulated: Pages 29 - 105).**
- 14 2014/15 Service Plans – Report by Chief Executive  
**(Circulated: Pages 107 - 110).**
- 15 Asset Management Rationalisation Phase 2 - Report by Director, Resources  
**(Circulated: Pages 111 - 133).**
- 16 Bonnyrigg Leisure Centre - Report by Head of Communities and Economy  
**(Circulated: Pages 135 - 154).**
- 17 Strategic Development Plan for South East Scotland (SESplan) Update – Report by Director, Education, Communities and Economy  
**(Circulated: Pages 155 - 161).**

- 18 Adoption of Carbon Management Plan 2013-2015 – Report by Head of Property and Facilities Management (**Circulated: Pages 163 - 185**).
- 19 Public Protection Service Redesign – Report by Head of Adult and Social Care (**Circulated: Pages 187 - 194**).
- 20 Midlothian Economic Recovery Plan -- Report by Head of Communities and Economy ( **Circulated: Pages 195 - 219**).
- 21 Midlothian Traffic Warden Service - Report by , Head of Commercial Operations (**Circulated: Pages 221 - 236**) .
- 22 Dalkeith Town Centre Parking Strategy - Report by Head of Commercial Operations (**Circulated: Pages 237 - 248**) .

**THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 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.**

- 23 Review of Local Government Staff Terms and Conditions  
- Report by Director, Resources (**Circulated: Pages 249 - 252**)

**18 March 2014**