

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 17 February 2015

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.

**PLEASE NOTE THAT THIS MEETING WAS ORIGINALLY
SCHEDULED TO TAKE PLACE ON TUESDAY 10 FEBRUARY 2015**

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	16December 2014 1-795 to 1-829
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 - (b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	18 November 2014 2-311 to 2-312
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		18 November 2014 2-313 to 2-323
		16 December 2014 2-325 to 2-326
4-	Planning Committee	18 November 2014 4-209 to 4-215
5-	General Purposes Committee	11 November 2014 5-247 to 5-251
7-	Local Review Body	25 November 2014 7-97 to 7-100
8-	Performance, Review and Scrutiny Committee	25 November 2014 8-107 to 8-109
		26 November 2014 8-111 to 8-113
9 -	Audit Committee	9 December 2014 9-141 to 9-145
11 -	Safer Communities Board	2 December 2014 11-75 to 11-84
5	Presentation by Joan Hewton, Assessor and Electoral Registration Officer, Lothian Valuation Joint Board.	
6	Question to Leader of the Council – None Received.	
7	Notices of Motion:	
	(a) By Councillor Young, Countersigned by Councillor Milligan (Circulated: Page 5);	
	(b) By Councillor Russell, Countersigned by Councillor Pottinger (Circulated: Page 7); and	
	(c) By Councillor Montgomery, Countersigned by Councillor Imrie (Circulated: Page 9).	
8	Positive Destinations and Plans for 2015 – Developing Midlothian’s Young Workforce – Report by Director, Education, Communities and Economy (Circulated: Pages 11 - 20).	
9	Midfest 2015 – Report by Director, Resources (Circulated: Pages 21 - 33).	
10	Approval of Nominations for The Queen Elizabeth Fields Challenge - Report by Head of Commercial Operations (Circulated: Pages 35 - 48).	

- 11 Asset Management Rationalisation – Dalkeith Town Centre Feasibility Study Report by Head of Properties and Facilities Management **(Circulated: Pages 49 - 53).**
- 12 Signing Up to Scotland's Digital Participation Charter – Report by Joint Director, Health and Social Care **(Circulated: Pages 55 - 58).**
- 13 Financial Monitoring 2014/15 – General Fund Revenue - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 59 - 77).**
- 14 Housing Revenue Account – Revenue Budget and Capital Plan 2014/15 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 79 - 84).**
- 15 Treasury Management and Investment Strategy 2015/16 and Prudential Indicators - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 85 - 147)**
- 16 General Services Capital Plan: Quarter 3 Monitoring - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 149 - 154).**
- 17 Financial Strategy 2015/16 to 2017//18 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 155 - 170).**
- 18 Midlothian Local Development Plan: Draft Action Programme - Report by Director, Education, Communities and Economy **(Circulated: Pages 171- 179).**
- 19 Seminar of Midlothian Council of 27 January 2015 with regard to Self Direct Support **(Circulated: Pages 181 - 183).**

10 February 2015