

**MINUTES of SPECIAL MEETING of the MIDLOTHIAN COUNCIL**

**PERFORMANCE REVIEW AND SCRUTINY COMMITTEE** held in the Council

Chambers, Midlothian House, Buccleuch Street, Dalkeith on Wednesday 3

September 2014 at 11.00 am.

**Present:** Councillors Milligan (Chair), Baxter, Bennett, Muirhead, Russell, and Wallace

**Apologies for Absence:** Councillors Montgomery, Pottinger and de Vink.

**1 Declarations of Interest**

No declarations of interest were intimated.

**2 2014/15 Performance Reports – Quarter 1**

There were submitted Performance Reports for 2014/15 in respect of Midlothian Council and the Plans for Commercial Operations; Finance and Integrated Service Support; and Property and Facilities Management. Each report contained a summary of the progress in delivering Strategic Outcomes and a summary of emerging challenges and risks. The Cabinet, on 26 August 2014, had approved the changes to priorities recommended in the respective reports. Thereafter, the Committee received verbal updates in respect of each of the reports.

**Decision**

- (a) To note that the Waste Recycling Plant at Millerhill was scheduled to be completed by 31 December 2015;
- (b) To note discussions were ongoing in regard to Newtwork Rail making a contribution towards the cost of road resurfacing works at Tynehead;
- (c) That a report on the revisions and application to scoring system used to determine the provision of new waste bins, be submitted to the next regular meeting;
- (d) That elected members be provided with details on progress with the development of road access to the Zero Waste Parc at Shawfair;
- (e) That Elected Members be provided with details of the tender accepted and the reasons therefor in respect of the collection of food waste from commercial premises;
- (f) To note that the action against consultants in respect of drainage works at the Midlothian Snowsports Centre had been settled and that compensation had been agreed;

- (g) To note that a number of properties were scheduled to be closed as part of the EWIM project and that, as far as was possible, work on marketing these properties had commenced prior to these being vacated; and
- (h) To otherwise note the reports.

(Action: (c) and (d) Director, Resources; (e) Head of Commercial operations)

The Meeting terminate at 11.38 am.