

# Notice of Meeting and Agenda



## Midlothian Council

**Venue:** Virtual meeting,

**Date:** Tuesday, 06 October 2020

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Verona MacDonald

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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 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)

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**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

**5 Minutes**

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Minutes of Previous Meetings

Minutes of Midlothian Council of 25 August 2020 submitted for approval as a correct record and Minutes of Meetings for approval, noting, information and consideration of any recommendations contained therein (as per Minute Volume)

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**6 Questions to the Council Leader**

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None

**7 Motions**

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**7.1** Motion by Councillor Parry, seconded by Councillor Winchester 7 - 8

**8 Public Reports**

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**8.1** Family Leave Guidance for Councillors - Report by Chief Officer Corporate Solutions 9 - 18

**8.2** Menopause Guidance for Councillors - Report by Chief Officer Corporate Solutions 19 - 30

**8.3** Schedule of Meetings for the remainder of 2020 - Report by Executive Director Place 31 - 34

**8.4** Midlothian Safety Advisory Group Policy - Report by Executive Director Place 35 - 54

<b>8.5</b>	Midlothian Compact Agreement 2020 - 2025	55 - 60
<b>8.6</b>	Homelessness Update - Report by Executive Director Place (TO FOLLOW)	
<b>8.7</b>	United Nations Convention on the Rights of the Child - Report by Executive Director Children, Young People and Partnerships	61 - 68
<b>8.8</b>	Early Learning and Childcare Expansion Update October 2020 - Report by Executive Director Children, Young People and Partnerships	69 - 78
<b>8.9</b>	Learning Estate Investment Programme - Phase 2 - Letter, dated 15 September 2020, from Learning Directorate, Scottish Government	79 - 82
<b>8.10</b>	Midlothian Council Supporting Emergency Food Access - Report by Strategic Service Redesign Manager	83 - 92
<b>8.11</b>	Ratification Report on SESplan Indicative Regional Spatial Strategy - Report by Executive Director Place	93 - 136
<b>8.12</b>	Introduction of Tariffs for Electric Vehicle Charging Infrastructure - Report by Executive Director Place	137 - 144
<b>8.13</b>	Care for People Group - Response from the Lockdown – Report by Head of Adult Services (TO FOLLOW)	

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 8, 9 AND 10 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** Secondary School Provision for Penicuik & A701 Corridor - Report by Executive Director Children, Young People and Partnerships
- 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.

- 10. The identity of the authority (as well as of any other person, by virtue of paragraph 6 above) as the person offering any particular tender for a contract for the supply of goods or services.

## **9.2**      Lothian Leisure Development Ltd - Report by Legal Manager

- 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.
- 10. The identity of the authority (as well as of any other person, by virtue of paragraph 6 above) as the person offering any particular tender for a contract for the supply of goods or services.

## **10**      **Date of Next Meeting**

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The next meeting will be held on 17 November 2020