

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 09 May 2023

**Time:** 11:00

### Executive Director : Place

**Contact:**

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: [democratic.services@midlothian.gov.uk](mailto:democratic.services@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)**

## **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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<b>5.1</b>	Minute of Midlothian Council 21 March 2023, Submitted for Approval	5 - 20
<b>5.2</b>	Minute Volume Index	21 - 24
<b>5.3</b>	Action Log	25 - 28

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

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None

## **7 Motions**

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None

## **8 Public Reports**

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<b>8.1</b>	Midlothian Integration Joint Board – Appointment of Vice-Chair, Report by Chief Officer, Midlothian Integration Joint Board	29 - 36
<b>8.2</b>	Hybrid meeting protocol – interim arrangements, Report by Executive Director Place	37 - 44
<b>8.3</b>	Proposed Revised Schedule of Meeting Dates for January to June 2024, Report by Executive Director Place	45 - 52
<b>8.4</b>	Cost of living crisis - Cost of the school day, Report by Executive Director Children, Young People and Partnerships	53 - 68

<b>8.5</b>	Community Council Grants 2023-2024, Report by Executive Director Children, Young People and Partnerships	69 - 82
<b>8.6</b>	Midlothian Council Speed Policy Review Report by Kevin Anderson, Executive Director Place	83 - 126
<b>8.7</b>	Rapid Rehousing Transition Plan – Housing First Report Report by Kevin Anderson, Executive Director Place	127 - 134

**(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 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.**

## **9 Private Reports**

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### **9.1 Health & Safety works at Midlothian House, Report by Executive Director Place**

- 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.

### **9.2 Midlothian Bereavement Campus Including Forensic Pathology Centre, Report by Executive Director Place**

- 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 Date of Next Meeting**

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The next meeting will be held on Tuesday 27 June 2023 11am