

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 23 June 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.

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	12 May 2015 1-889 to 1-897
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 - (b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	21 April 2015 2-369 to 2-380
4-	Planning Committee	21 April 2015 4-225 to 4-234
5-	General Purposes Committee	31 March 2015 5-267 to 5-269

8-	Performance Review and Scrutiny Committee	11 March 2015 8-121 to 8-124
		11 March 2015 8-125 to 8-127
9-	Audit Committee	5 May 2015 9-157 to 9-165
11-	Midlothian Safer Communities Board	24 February 2015 11-85 to 11-90

- 5 Leader of Council to Respond to Written Questions from Elected Members Lodged in Accordance with Standing Order 4.2(vii) – Report by Director, Corporate Resources (**Circulated: Page 5**).
- 6 Notice of Motion: By Councillor Montgomery, Countersigned by Councillor Bennett (**Circulated: Page 7**);
- 7 Renunciation of Councillor Allowance - Report by Director, Resources (**Circulated: Pages 9 - 10**).
- 8 Single Midlothian Plan 2015-16 –
 - (a) Report by Chief Executive (**Re-Circulated: Pages 11 - 24**); and
 - (b) Report of Seminar of 9 June 2015 (**Circulated: Pages 25 - 27**).
- 9 Delivering Excellence – Report by Chief Executive (**Circulated: Pages 29 - 37**).
- 10 Community Management of Assets Policy - Report by Head of Property and Facilities Management (**Circulated: Pages 39 - 71**).
- 11 Paradykes and Roslin Primary Schools – Update – Report by Director, Resources (**To Follow**).
- 12 Lasswade Centre Proposed New All Weather Surface Pitch, - Consultation Report - Report by Head of Property and Facilities Management (**Circulated: Pages 73 - 79**).
- 13 Midlothian Integration Joint Board – Financial Assurance - Report by Head of Finance and Integrated Service Support (**Circulated: Pages: 81 - 103**).
- 14 Reducing Reoffending Partnership – Report by Director, Resources (**Circulated: Pages: 105 - 122**).
- 15 Partnership Working Update Report – Report by Chief Executive (**Circulated: Pages 123 - 127**).
- 16 Regulations for the delivery of Community Learning and Development Strategy – Report by Director, Education, Communities and Economy (**Circulated: Pages 129 - 134**).

- 17 School Session Dates for the Academic Year 2016/17 - Report by Director, Education, Communities and Economy (**Circulated: Pages 135 - 138**).
- 18 Strategic Development Plan for South East Scotland (No.2) : Main Issues Report - Report by Head of Communities and Economy (**Circulated: Pages 139 - 143**).
- 19 Footway and Footpath Network Condition - Report by Head of Commercial Operations (**Circulated: Pages 145 - 150**).
- 20 Procurement Strategy 2015 - 2018 - Report by Head of Finance and Integrated Service Support (**Circulated: Pages 151 - 183**).
- 21 Financial Statements for the year ending 31 March 2015 – Report by Head of Finance and Integrated Service Support (**Circulated: Pages 185 - 187**).
- 22 Financial Monitoring 2014/15 – General Fund Revenue - Report by Head of Finance and Integrated Service Support (**Circulated: Pages 189 - 211**).
- 23 General Services Capital Plan 2014/15 Final Outturn - Report by Head of Finance and Integrated Service Support (**Circulated: Pages 213 - 218**).
- 24 Housing Revenue Account - Revenue and Capital Final Outturn 2014/15 and Capital Plan 2015/16-2017/18- Report by Head of Finance and Integrated Service Support (**Circulated: Pages 219 - 227**).
- 25 Annual Treasury Management Report 2014/15 - Report by Head of Finance and Integrated Service Support (**Circulated: Pages 229 - 253**).
- 26 Car Parking in Midlothian - Report of Seminar of 26 May 2015 (**Circulated: Pages 255 - 257**).
- 27 Midlothian Council Grants – Transition Fund - Report by Joint Director, Health and Social Care (**Circulated: Pages: 259 - 261**).

THE COUNCIL IS INVITED (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.

- 28 Review of Local Government Workers Pay and Grading – Report by Chief Executive (**To Follow**).
- 29 Lothian Mineworkers Convalescent Home Trust – Report by Joint Director, Health and Social Care (**Circulated: Pages: 263 - 266**).
- 30 European Systems of Account 2010 – Update - Report by Head of Property and Facilities Management (**To Follow**).