

NOTICE OF MEETING

PERFORMANCE REVIEW AND SCRUTINY COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 3 September 2013

Time: 11.00 am

John Blair
Director, Corporate Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

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 – For Approval:-
 - (a) 4 June 2013 (**Circulated; Pages 3 - 6**);
 - (b) 5 June 2013 (1) (**Circulated: Pages 7 - 8**); and
 - (c) 5 June 2013 (2) (**Circulated: Pages 9 - 10**).
- 5 Procurement Process Comparison for School Projects (HUBCO) – Report by Director, Resources (**Circulated; Pages 11 - 20**).
- 6 Inspection of Glencorse Primary School – Report by, Director, Resources (**Circulated; Pages 21 - 25**).
- 7 Additional Support Needs Service – Report by Director, Education, Communities and Economy (**Circulated; Pages 27 - 28**).
- 8 “Call-in” from Meeting of Cabinet on Tuesday 27 August 2013: Mavisbank House and Grounds - Report by Director, Resources (**Circulated: Pages 29 - 40**).

- 9 “Call-in” from Meeting of Cabinet on Tuesday 27 August 2013:
20 MPH Speed Limit in Lasswade Village and Polton Road, Lasswade
- Report by, Director, Resources **(Circulated: Pages 41 - 60).**

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 8 AND 9 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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

- 10 Telecommunications Services and Mobile Phone Contracts - Report by, Director Resources **(Circulated: Pages 61 - 66).**

27 August 2013