

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 01 October 2019

**Time:** 11:00

### Director, Resources

#### Contact:

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: [mike.broadway@midlothian.gov.uk](mailto:mike.broadway@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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Minute of Meeting of Midlothian Council of 20 August 2019 submitted for approval as a correct record.

Minutes of Meetings for noting, information and consideration of any recommendations contained therein - Minute Volume attached.

Minute Volume Index 5 - 6

**6 Questions to the Council Leader**

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None

**7 Motions**

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**7.1** Motion by Councillor Muirhead, seconded by Councillor Hackett 7 - 8

**7.2** Motion by Councillor Alexander, seconded by Councillor Parry 9 - 10

**8 Public Reports**

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**8.1** Medium Term Financial Strategy Update - Report by Head of Finance and Integrated Service Support 11 - 28

**8.2** Penicuik A701 School - Head of Property and Facilities Management 29 - 40

**8.3** Update on the Midlothian Early Action Partnership (MEAP) and the 100 Day Challenge - Report by Head of Children's Services 41 - 74

<b>8.4</b>	Publication of the Local Authority's Spending of over £500 - Report by Director, Resources	75 - 78
<b>8.5</b>	UK Exit from the European Union Update - Report by Risk Manager	79 - 84
<b>8.6</b>	Town Centre Capital Fund 2019/20 Projects - Report by Director, Education, Communities and Economy	85 - 100

## **9 Private Reports**

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**(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 6 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.**

### **9.1 Mayfield Town Centre Regeneration Update - Report by Director, Education, Communities and Economy**

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

### **9.2 Millerhill Low Carbon District Heating Project: Procurement Update - Report by Head of Property and Facilities Management**

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

## **10 Date of Next Meeting**

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The next meeting will be held on Tuesday 12 November 2019 at 11.00 am