

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 07 May 2019

Time: 11:00

Director, Resources

Contact:

Clerk Name: Verona MacDonald

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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 during and 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

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration of Interest

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

None received.

5 Minutes

Minute of Meeting of Midlothian Council of 26 March 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

None received.

7 Motions

- | | | |
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| 7.1 | Motion by Councillor Muirhead, seconded by Councillor Russell | 7 - 8 |
| 7.2 | Motion by Councillor Imrie, seconded by Councillor Wallace | 9 - 10 |
| 7.3 | Motion by Councillor Cassidy, seconded by Councillor Alexander | 11 - 12 |
| 7.4 | Motion by Councillor Hardie, seconded by Councillor Smail | 13 - 14 |
| 7.5 | Motion by Councillor Munro, seconded by Councillor Hardie | 15 - 16 |

8 Public Reports

- | | | |
|------------|--|---------|
| 8.1 | School Session Dates for the Academic Year 2020/21 - Report by
Acting Head of Education | 17 - 20 |
|------------|--|---------|

8.2	Early Learning and Childcare Expansion Update and Admission Policy - Report by Director, Education, Communities and Economy	21 - 30
8.3	Learning Estate Strategy Update - Report by Director, Education, Communities and Economy	31 - 48
8.4	Idox Uniform Upgrade to Hosted Platform - Report by Head of Finance and Integrated Support Services	49 - 54
8.5	Volunteering with Midlothian - Report by Strategic Service Redesign Manager (Services with Communities)	55 - 84

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 4, 6, 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.

9 Private Reports

- 9.1** Destination Hillend: Proposed Redevelopment of Midlothian Snowsports Centre - 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).
 - 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** Acquisition of Land in Shawfair Town Centre from Network Rail – Report by Director, Resources
- 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.

9.3 Revenue Budget: Millerhill Low Carbon District Heating Project - 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).

9.4 Rosewell Community Hub Update - Report by Director, Resources

- 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

9.5 Proposed Affordable Housing Provision from External Developer – Report by Head of Property and Facilities Management (To Follow).

10 **Date of Next Meeting**

The next meeting will be held on 25 June 2019 at 11.00am