

# Notice of meeting and agenda



## Midlothian Council

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

**Date:** Tuesday, 08 March 2016

**Time:** 10:00

**John Blair**  
Director, Resources

**Contact:**

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**Further Information:**

This is a meeting which is open to members of the public.

**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 comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

## **1 Welcome, Introductions and Apologies**

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Please note that this is a special meeting of Midlothian Council.

## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration during 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 Minutes of Previous Meeting**

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No previous minutes will be submitted to this Special Council meeting for approval or noting.

## **5 Public Reports**

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|------------|--|-----------------|
| <b>5.1</b> | Financial Strategy 2016/17 to 2020/21 - Report by Head of Finance and Integrated Service Support   | <b>3 - 54</b>   |
| <b>5.2</b> | Midlothian Integration Joint Board Financial Assurance Update -Report by Head of Finance and Integrated Service Support                  | <b>55 - 62</b>  |
| <b>5.3</b> | General Services Capital Plan 2015/16 to 2020/21 - Report by Head of Finance and Integrated Service Support                              | <b>63 - 72</b>  |
| <b>5.4</b> | Treasury Management and Investment Strategy 2016/17 and Prudential Indicators - Report by Head of Finance and Integrated Service Support | <b>73 - 136</b> |

## **6 Private Reports**

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No private reports are submitted for consideration.