

# Notice of meeting and agenda



## Performance, Review and Scrutiny Committee

**Venue:** Council Chambers      **PLEASE NOTE:** Due to commence at 11 am or on conclusion of Special Council Meeting scheduled for 10 am on that date,

**Date:** Tuesday, 08 March 2016

**Time:** 11:00

**John Blair**  
**Director, Resources**

**Contact:**

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Clerk Telephone: 0131 271 3158  
Clerk Email: [janet.ritchie@midlothian.gov.uk](mailto:janet.ritchie@midlothian.gov.uk)

**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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## **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 Declarations 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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The following minutes were submitted for approval:

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|------------|---------------------------------------------------------------------------------------------------|----------------|
| <b>4.1</b> | Minutes of Meeting of Performance Review and Scrutiny Committee of 24 November 2015               | <b>3 - 6</b>   |
| <b>4.2</b> | Minutes of Meeting of Special Performance Review and Scrutiny Committee of 25 November 2015       | <b>7 - 10</b>  |
| <b>4.3</b> | Minutes of Meeting of Special Performance Review and Scrutiny Committee of 25 November 2015       | <b>11 - 12</b> |
| <b>4.4</b> | Minutes of Meeting of Special Performance Review and Scrutiny Committee of 19 and 27 January 2016 |                |

## **5 Public Reports**

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|--------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>5.1</b>   | Dog Control - Report by Director Resources                                                                                            | <b>13 - 14</b> |
| <b>5.1.1</b> | Dog Control - Report by Director Education, Communities and Economy                                                                   | <b>15 - 22</b> |
| <b>5.2</b>   | Greenhouse Gas Emissions Arising From Business Use of Staff Motor Vehicles ('Grey Fleet') - Report by Director Resources              | <b>23 - 24</b> |
| <b>5.2.1</b> | Greenhouse Gas Emissions Arising From Business Use of Staff Motor Vehicles ('Grey Fleet') - Report by Head of Communities and Economy | <b>25 - 30</b> |
| <b>5.3</b>   | Newbyres Village Care Home – Sub Committee - Report by Director                                                                       | <b>31 - 34</b> |

## **6 Private Reports**

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No Private Business to be discussed