

Notice of Meeting and Agenda



Midlothian Council

Venue: Council Chamber PLEASE NOTE THIS IS A SPECIAL MEETING OF MIDLOTHIAN COUNCIL ,

Date: Tuesday, 22 October 2019

Time: 11:30

Director, Resources

Contact:

Clerk Name: Verona MacDonald

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Clerk Email: verona.macdonald@midlothian.gov.uk

Further Information:

This is a meeting which is not open to members of the public.

1 Welcome, Introductions and Apologies

2 Order of Business

3 Declarations of Interest

Members should declare any financial and non-financial interests they have in the item of business for consideration and the nature of their interest.

4 Minute of Previous Meeting

None

5 Reports

- 5.1 Appointment of Executive Directors - Report by Chief Executive - to follow

6 Date of Next Meeting

The next scheduled meeting of the Council will be held on 12 November 2019 at 11.00 am