

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 12 May 2015

Time: 2.00 pm

JOHN BLAIR
Director, Resources

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

AGENDA

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meetings (**Circulated**):-
 - (a) For Approval:-

1-	Midlothian Council	24 March 2015 1-873 to 1-888
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 - (b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	3 March 2015 2-341 to 2-343
		3 March 2015 2-345 to 2-368
4-	Planning Committee	3 March 2015 4-221 to 4-224

5-	General Purposes Committee	24 February 2015 5-263 to 5-266
7-	Local Review Body	10 March 2015 7-105 to 7-107
9-	Audit Committee	17 March 2015 9-153 to 9-156
11-	Petitions Committee	4 November 2014 11-21 to 11-23

5 Questions to Leader of the Council – None Received.

6 Notices of Motion:

- (a) By Councillor Imrie, Countersigned by Councillor Pottinger
(Circulated: Page 3);
- (b) By Councillor Montgomery, Countersigned by Councillor Rosie
(Circulated: Page 5); and
- (c) By Councillor Milligan, Countersigned by Councillor Muirhead
(Circulated: Page 7).

7 Midlothian Integration Joint Board – Appointment of Members – Report by Director, Resources **(Circulated: Pages 9 - 19).**

8 Single Midlothian Plan 2015-16 - Report by Chief Executive
(Circulated: Pages 21 - 34).

9 Service Plans 2015/16 - Report by Chief Executive
(Circulated: Pages 35 - 37).

10 Local Scrutiny Plan 2015/16 - Report by, Chief Executive
(Circulated: Pages 39 - 48).

11 Fifth Review of Local Government Electoral arrangements by the Local Government Boundary Commission for Scotland – Report by Chief Executive
(Circulated: Pages 49 - 66).

12 Equality Outcomes & Mainstreaming Progress Reports 2013-2015 – Report by Chief Executive **(Circulated: Pages 67 - 166).**

13 City Deal for Edinburgh City Region – Report by Chief Executive
(Circulated: Pages 167 - 171).

5 May 2015