

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 23 May 2017

Time: 10:00

John Blair
Director, Resources

Contact:

Clerk Name: Kyle Clark-Hay

Clerk Telephone: 0131 270 5796

Clerk Email: Kyle.Clark-Hay@midlothian.gov.uk

Further Information:

Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting. 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

Please note - the Chief Executive will assume the role of Chair until the Provost of the Council is elected.

This section of the meeting will include apologies for any absence from the meeting by Members.

2 Order of Business

Confirmation of the items to be included within the agenda for the meeting. Once elected, the Provost will confirm if there are further items of urgent business to be included in the agenda.

3 Public Reports

3.1	Election Return - Midlothian Local Government Election 2017 - Report by Chief Executive	5 - 8
3.2	Declaration of Acceptance of Office of Councillor - Report by Director, Resources	9 - 10
3.3	Election of Provost - Report by Director, Resources	11 - 12
3.4	Election of Depute Provost - Report by Director, Resources	13 - 14
3.5	Election of Leader of the Council - Report by Director, Resources	15 - 18
3.6	Election of Depute Leader of the Council - Report by Director, Resources	19 - 20
3.7	Scheme of Administration and Schedule of Meeting Dates - Report by Director, Resources	21 - 26
3.8	Appointment of Members in Accordance with the Scheme of Administration - Report by Director, Resources	27 - 30
3.9	Appointment of Representatives to Joint Committees and Outside Bodies etc. - Report by Director, Resources	31 - 36
3.10	Election of Midlothian Licensing Board – report by Director, Resources	37 - 40
3.11	Midlothian Integration Joint Board – Appointment of Members - Report by Chief Officer of Midlothian Integration Joint Board	41 - 50

3.12	Midlothian Local Licensing Forum - Report by Director, Resources	51 - 54
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3.13	Scheme of Councillors Remuneration - Report by Director, Resources	55 - 58
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- 3.14** The following minutes are submitted for approval by the Council:
At its last meeting on 28 March 2017, the previous Council agreed to invoke Standing Order 7.13 in respect of all outstanding Minutes of Meetings which had not at that date been considered and approved by their respective Committees.

Meeting	Date of Meeting
Special Midlothian Council	28 March 2017
Midlothian Council	28 March 2017
Special Cabinet	28 February 2017
Cabinet	28 February 2017
Special Cabinet	14 March 2017
Planning Committee	28 February 2017
General Purposes Committee	31 January 2017
General Purposes Committee	28 March 2017
Appeals	9 March 2017
Local Review Body	7 March 2017
Performance, Review and Scrutiny Committee	7 March 2017
Special Performance, Review and Scrutiny Committee	8 March 2017
Special Performance, Review and Scrutiny Committee	8 March 2017
Audit	21 March 2017

- 3.15** Items to be considered as urgent business:

3.15.1	Midlothian Integration Joint Board - Delegation of Resources 2016-17 - Report by Joint Director, Health and Social Care	59 - 62
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3.15.2	Consideration of Motion - Director, Resources	63 - 64
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	Notice of motion moved by Councillor Muirhead and seconded by Councillor Montgomery	65 - 66
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