

Notice of Meeting and Agenda



Midlothian Council

Venue: Virtual meeting,

Date: Tuesday, 17 November 2020

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Verona MacDonald

Clerk Telephone: 0131 271 3160

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

Further Information:

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

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.Midlothian.gov.uk

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration of Interest

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 Deputations

None

5 Minutes

Minute of Midlothian Council of 6 October 2020 submitted for approval as a correct record and Minutes of Meetings for approval, noting, information and consideration of any recommendations contained therein (as per Minute Volume)

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6 Questions to the Council Leader

None

7 Motions

7.1 Motion by the Provost and seconded by the Depute Provost - 6 - 6
Redacted

7.2 Motion by Councillor Munro, seconded by Councillor Smaill - 7 - 7
Redacted

7.3 Motion by Councillor McCall seconded by Councillor Hardie - 8 - 8
Redacted

8 Public Reports

8.1 External Audit Annual Audit Report 2019-20 – Report by EY, 9 - 66
External Auditors

8.2	Scotland's Strategic Framework - Report by Executive Director Place	67 - 72
8.3	Best Value Assurance Update - Report by Chief Executive	73 - 93
8.4	Proposed Schedule of Meeting Dates 2021-2022 and Remit for Developer Contributions Committee - Report by Executive Director Place	94 - 104
8.5	COVID-19 Financial Update - Report by Chief Officer Corporate Solutions	105 - 121
8.6	Financial Monitoring 2020-21 General Fund Revenue - Report by Chief Officer Corporate Solutions	122 - 141
8.7	General Services Capital Plan 2020-2021 Quarter 2 Monitoring - Report by Chief Officer Corporate Solutions	142 - 157
8.8	Housing Revenue Account Revenue Budget and Capital Plan 2020-21 - Report by Chief Officer Corporate Solutions	158 - 164
8.9	Housing Services Assurance Statement 2020 - Report by Executive Director Place	165 - 171
8.10	Local Housing Strategy 2021-26 Consultative Draft - Report by Executive Director Place	172 - 293
8.11	UNISON's Plug the Gap In Local Government Finance Campaign - Report by Executive Director Place	294 - 297

9 Private Reports

None

10 Date of Next Meeting

The next meeting will be held on 15 December 2020