

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 10 October 2023

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: democratic.services@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

No items for discussion

5 Minutes

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| 5.1 | Minute of Midlothian Council 29 August 2023 submitted for Approval | 5 - 24 |
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Midlothian Council Addendum to Minute of Meeting of 29 August 2023 PRIVATE

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| 5.2 | Minute of Special Meeting of Midlothian Council 13 September 2023 submitted for Approval | 25 - 28 |
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| 5.3 | Minute Volume Index | 29 - 30 |
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| 5.4 | Action Log | 31 - 34 |
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6 Questions to the Council Leader

No items for discussion

7 Motions

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| 7.1 | Old Craighall Road | 35 - 36 |
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8 Public Reports

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| 8.1 | Scotland's Census 2022 – Rounded Population Estimates, report by Chief Executive | 37 - 44 |
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| 8.2 | Medium Term Financial Strategy – 2024/25 to 2028/29, report by Chief Financial Officer (Acting) | 45 - 56 |
| 8.3 | Midlothian Strategic Housing Investment Plan 2024/25 – 2028/29, report by Executive Director Place | 57 - 102 |
| 8.4 | Council House Building Programme - Progress Update 2023, report by Executive Director Place | 103 - 118 |
| 8.5 | Housing Services Assurance Statement 2023, report by Executive Director Place | 119 - 130 |
| 8.6 | Edinburgh and South East Scotland City Region Deal Annual Report 2022-2023, report by Executive Director Place | 131 - 136 |
| 8.7 | Edinburgh and South East Scotland City Region Deal – Concordat with SEStran, report by Executive Director Place | 137 - 156 |
| 8.8 | Home to School Transport Consultation, report by Executive Director Children, Young People and Partnerships | 157 - 162 |
| 8.9 | Withdrawn | |
| 8.10 | Standards Commission Decision, report by Monitoring Officer | 163 - 168 |

Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 1 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND
(B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR THE ENVIRONMENTAL INFORMATION REGULATIONS 2004.

9 Private Reports

- 9.1** sportscotland Partnership Agreement
- 9.2** Appointment of Chief Financial Officer & Section 95 Officer and Chief Officer Corporate Solutions, report by Chief Executive

10 Date of Next Meeting

The next meeting will be held on Tuesday 21 November 2023 at 11am.