

Notice of meeting and agenda



Midlothian Council

Venue: Council Chambers

PLEASE NOTE: This meeting will commence at 3pm or at the conclusion of the Special Performance, Review and Scrutiny Committee whichever is later,

Date: Wednesday, 08 June 2016

Time: 15:00

John Blair
Director, Resources

Contact:

Clerk Name: Kyle Clark-Hay

Clerk Telephone: 0131 270 5796

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

1 Welcome, Introductions and Apologies

Please note that this a special meeting of Midlothian Council and due to the nature of the business to be considered is not open to members of the public.

2 Order of Business

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

3 Declarations 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 Minutes of Previous Meeting

No previous minutes will be submitted to this special Council meeting for approval or noting.

5 Public Reports

There are no reports to be considered in public at this special meeting of the Council.

6 Private Reports

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORTS AND THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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

6.1 Review of Local Government Workers Pay and Grading - Report by Chief Executive

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