

Notice of Meeting and Agenda



Midlothian Council

Venue: Virtual Meeting,

Date: Tuesday, 23 March 2021

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Verona MacDonald, Democratic Services Team Leader

Clerk Telephone: 0131 271 3161

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 23 February 2021 submitted for approval as a correct record and Minutes of Meetings for approval, noting and consideration of any recommendations contained therein (as per Minute Volume)

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6 Questions to the Council Leader

None

7 Motions

None

8 Public Reports

- | | | |
|------------|---|-----------|
| 8.1 | Local Housing Strategy 2021-26 - Report by Executive Director Place | 6 - 153 |
| 8.2 | ESESCR Transport Appraisal Board bid to the Bus Partnership Fund - Report by Executive Director Place | 154 - 156 |
| 8.3 | Midlothian Library Services - Removal of Library Fines and Hire Charges - Report by Chief Officer Corporate Solutions | 157 - 160 |
| 8.4 | East Lothian and Midlothian Public Protection Committee (EMPCC) Annual Report 2019-2020 | 161 - 202 |

8.5	Covert Surveillance - Report by Executive Director Place	203 - 206
8.6	Glyphosate Weed Killer - Report by Executive Director Place	207 - 214
8.7	Annual iESE Transformation Awards 2021 - Report by Chief Executive	215 - 219
8.8	Equally Safe at Work - Achievement of Bronze Accreditation - Report by Chief Officer Corporate Solutions	220 - 224
8.9	Local Code of Corporate Governance - Report by Chief Internal Auditor	225 - 246
8.10	Intake Figures and Limits for Primary and Secondary Schools Session 2021 - 2022	247 - 267

9 Private Reports

None

10 Date of Next Meeting

The next meeting will be held on 11 May 2021