

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 08 November 2016

Time: 14:00 - 17:00

John Blair
Director of Resources

Contact:

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Further Information:

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

Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. 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

Including any apologies received from Members who are unable to attend

2 Order of Business

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

No deputations received for consideration

5 Minutes of Previous Meeting

5.1 Minutes of meetings submitted for approval as a correct record:

Note of Meeting of Midlothian Council of 27 September 2016 **5 - 26**

5.2 Minutes of meetings for noting and consideration of any recommendations:

Meeting of Cabinet of 30 August 2016 **27 - 34**

PRIVATE - Meeting of Cabinet of 30 August 2016

Meeting of Special Cabinet of 30 August 2016 **35 - 40**

Meeting of Audit Committee of 21 June 2016 **41 - 46**

Meeting of Local Review Body of 7 June 2016 **47 - 56**

Meeting of Local Review Body of 6 September 2016 **57 - 64**

Meeting of Planning Committee of 31 May 2016 **65 - 74**

Meeting of General Purposes Committee on 24 May 2016 **75 - 78**

Meeting of General Purposes Committee of 23 August 2016 **79 - 80**

PRIVATE - Meeting of General Purposes Committee of 23 August 2016

Meeting of Petitions Committee 24 March 2014 **81 - 82**

6 Questions to the Council Leader

No questions received for consideration

7 Motions

7.1 Notice of motion - moved by Councillor de Vink and seconded by Councillor Bryant

7.2 Notice of motion - moved by Councillor Russell and seconded by Councillor Muirhead

8 Public Reports

8.1 Presentation to Elected Members by Scotrail to be given by James Ledgerwood, Lindley Kirkpatrick and Andy Miller.

8.2 Presentation to Elected Members by Grant Thornton - Annual Report to Elected Members and the Controller of Audit for Finance - Year End 31 March 2016 - please note report can be found in the Member's Library

8.3 Review of United Kingdom Parliament Constituencies in Scotland by the Boundary Commission for Scotland - Report by Chief Executive **87 - 92**

8.4 TO FOLLOW - Financial Strategy 2017-2018 to 2021 -2022 - Report by Head of Finance and Integrated Service Support **93 - 94**

8.5 Financial Monitoring 2016-17 - General Fund Revenue - Report by Head of Finance and Integrated Service Support **95 - 112**

8.6 Treasury Management Mid-Year Review Report 2016-2017 - Report by Head of Finance and Integrated Service Support **113 - 128**

8.7 General Services Capital Plan 2016-2017 - Report by Head of Finance and Integrated Service Support **129 - 136**

8.8 Housing Revenue Account - Report by Head of Finance and Integrated Service Support **137 - 142**

8.9	Impact of Exiting the European Union – Report by Chief Executive	143 - 150
8.10	Chief Social Work Officer Annual Report 2015-16 - Report by Chief Social Work Officer	151 - 178
8.11	Community Payback Order Annual Report 2015-2016 - Report by Joint Director, Health and Social Care	179 - 196
8.12	Extra Care Housing - Report by Joint Director, Health and Social Care	197 - 200
8.13	East Lothian and Midlothian Public Protection Committee Annual Report 2015-2016 - Report by Head of Adult Social Care	201 - 204
8.14	Scottish Social Security Consultation Response – Report by Director, Education, Communities and Economy	205 - 210

9 Private Reports

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS 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

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| 9.1 | Midlothian and Edinburgh Zero Waste Parc - Project Update - Report by Director, Resources |
| 9.2 | Head Teacher Appointments - For approval by Midlothian Council - Presented by Director, Education, Communities and Economy: |

Appointment of Head Teacher Moorfoot Primary School

Appointment of Head Teacher St Margaret's Primary School