

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 21 February 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

4 Deputations

4.1 School Captains of Lasswade High School - Letter to the Council

5 Minutes

5.1	Minute of Council 13 December 2022 for Approval	7 - 24
5.2	Minute of Special Council 31 January 2023 for Approval	25 - 32
5.3	Minute Volume Index Midlothian Council 21 February 2023	33 - 34
5.4	PRIVATE Minute Volume Index Midlothian Council 21 February 2023	
5.5	Action Log- Council 21.02.2023	35 - 38

6 Questions to the Council Leader

No items for discussion

7 Motions

No items for discussion

8 Public Reports

8.1	Financial Monitoring 2022-23 – General Fund Revenue Q3 Report by Acting Chief Financial Officer	39 - 54
8.2	Housing Revenue Account – Revenue Budget and Capital Plan 2022-23 Q3 Report	55 - 66
8.3	Housing Revenue Account – Rent Setting Strategy 2023-24- 2025-26 Report by Executive Director Place	67 - 82

8.4	General Services Capital Plan 2022-23 Quarter 3 Monitoring, and 2023-24 to 2026- 27 Budgets Report by Acting Chief Financial Officer	83 - 104
8.5	Treasury Management and Investment Strategy 2023-24 & Prudential Indicators Report by Acting Chief Financial Officer	105 - 186
8.6	Service Concessions Report by Acting Chief Financial Officer	187 - 200
8.7	Medium Term Financial Strategy – 2023-24 to 2027-28 Report by Acting Chief Financial Officer	201 - 344
8.8	Capital Plan Prioritisation – Update Report by Executive Director Place	345 - 374
8.9	National Public Holiday for HM The King’s Coronation Report by Executive Director Place	375 - 380
8.10	Edinburgh and South East Scotland City Region Deal_Regional Prosperity Framework Delivery Plan Report by Executive Director Place	381 - 418
8.11	UK Shared Prosperity Fund Report by Education Chief Operating Officer	419 - 452
8.12	Building Maintenance Service - Dampness & Condensation Policy Report by Executive Director Place	453 - 468

**(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 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** Non-Domestic Rates Charging and Relief Policy Report by Executive Director Place
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

10 Date of Next Meeting

The next meeting will be held on 21 March 2023