No	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	Motion - Infrastructure	14/12/2021	Report to Council Strategic Investment Framework	Executive Director Place	August 2023	Recommended for closure – on agenda for Council in August 2023.
2	Minute Action - CCTV	14/12/2021	To provide a report outlining an expansion of sites for CCTV	Chief Officer Place	October 2023	Phase 2 expansion needs further consideration with a report deferred to Council in Q2 2023/24.
3	Arm's Length Company to Manage Industrial Sites in Midlothian	28/06/2022	Explore and outline process for creating an arm's length company	Chief Officer Place	January 2024	To be included as part of the Commercialisation Strategy. Work is in progress to develop the strategy and expected to be presented to Council in Q3 2023/24.
4	Briefing - Trauma Informed practice	23/08/2022	Members Briefing on Trauma Practice and Mental Health First Aid	Head of Adult Services	September 2023	A date has been confirmed for an Elected Members briefing on Tuesday 12 September from 10:00am
5	Capital Plan Prioritisation	21/02/2023	Refer approved Council report to BTSG on additional affordability scope and projects.	Executive Director Place	August 2023	Recommended for closure - Update provided to BTSG in June and report on August Council agenda.

No	Subject	Date	Action	Action Owner	Expected completion date	Comments
6	Tender Returns – Temporary Units (various)	21/03/2023	Councillor visit to temporary units	Head of Development	TBC	Site visit being scheduled
7	Fees and Charges 2023	21/03/2023	Events Charging Policy to be presented to Council for consideration and approval	Chief Officer Place	Q2 2023/24	In progress – to be presented to Council in October 2023
8	Cost of Living/Cost of a school day	9/05/2023	Seminar to be arranged prior to June Council	Executive Director, Children, Young People and Partnerships	05/09/2023	Scheduled on 5 September 2023
9	Midlothian Council Speed Policy Review	9/05/2023	Proposal for roads with other speed limits and an associated action plan for implementation	Chief Officer Place	TBC	In progress
10	Motion – Pre-payment Meters	27/06/2023	Council to write to Scottish Minister as per the motion	Executive Director Place	August 2023	Completed
11	Motion – Bonnyrigg Bowling Club	27/06/2023	Provost to write to Bonnyrigg Bowling Club and Midlothian Indoor Bowling Club as per the motion	Executive Director Place	August 2023	Completed
12	Financial Monitoring 2023/23 – General Fund Revenue	27/06/2023	Information on Non-Domestic Rates income to be circulated to all Members.	Chief Finance Officer (Acting)	August 2023	

No	Subject	Date	Action	Action Owner	Expected completion date	Comments
13	Second Review of Scottish Parliament Boundaries	27/06/23	Formal comment to be submitted to the consultation	Legal and Governance Manager	30 June 2023	Recommended for closure - formal comment submitted
14	Beeslack Community High School and Penicuik Community High School	27/06/2023	Report back to Council on decant strategy and costs for Penicuik High School	Executive Director Place	October 2023	In progress
15	Dundas Highbank (Extra Care) St Mary's Bonnyrigg – Update on Tenders	27/06/2023	Report to Group Leader's on costs for day care centre	Head of Development	July 2023	Recommend for closure – information provided to Group Leaders
16	Midlothian House Update Health and Safety Works and Remediation Options	27/06/2023	Further report is presented to Council on an action plan for Midlothian House.	Executive Director Place	August 2023	Recommended for closure – on agenda for Council in August 2023