

MINUTES of MEETING of the MIDLOTHIAN COUNCIL held in the Council

Chambers, Midlothian House, Buccleuch Street, Dalkeith on Tuesday, 22 September 2015 at 2.00pm.

Present:- Provost Wallace, Depute Provost Coventry, Councillors Baxter, Beattie, Bennett, Bryant, Constable, Imrie, Johnstone, Milligan, Montgomery, Muirhead, Parry, Pottinger, Rosie, Russell and Young.

Religious Representatives Present (Non Voting Observers for Education Business):- Rev R Halley and Mrs M Harkness.

Apologies for Absence:- Councillor de Vink and Mr V Bourne.

1 Welcome by Provost

The Provost extended a warm welcome to the Rev Ruth Halley and Councillor Kelly Parry.

2 Declarations of Interest

No declarations of interest were intimated.

3 By-election Ward 4 (Midlothian West) - Election Return from Returning Officer

In terms of Rule 56 of The Scottish Local Government Elections Order 2011, there was submitted and noted letter, dated 11 September 2015, from the Returning Officer to the Proper Officer of the Council, giving notice of the name of the candidate elected to The Midlothian Council at the By-election held in Ward 4 (Midlothian West) on 10 September 2015, namely:-

No of Elected Ward	Name of Ward	Name and Address of Councillor
4	Midlothian West	Kelly Parry 17 Cochrina Place Rosewell

It was also noted that the Returning Officer had confirmed that he had given notice in writing of her election to the Councillor concerned.

4 Declaration of Acceptance of Office of Councillor

There was submitted report, dated 22 September 2015, by the Director Resources, advising that under the terms of Section 33A of the Local Government (Scotland) Act 1973, introduced by the Local Government and Housing Act 1989, a person elected to Office as a Councillor of a Local Authority could not, unless:-

- (a) he/she had made a Declaration of Acceptance of Office in a form prescribed by an Order made by Scottish Ministers; and

- (b) the Declaration had within two months from the day of the election been delivered to the Proper Officer of the Local Authority,

act in the Office of Councillor except for the purpose of taking such a Declaration.

If the Declaration was not made and delivered to the Proper Officer within the appointed time, the Office of the person elected would at the expiration of that time become vacant.

The Council noted advice from the Director, Resources, that it had been confirmed to him by the Proper Officer that Councillor Parry had made the Declaration of Acceptance of Office in the prescribed form and delivered it to him. It was therefore confirmed by the Director that Councillor Parry was eligible to act in the Office of Councillor and participate in the meeting.

5 (a) Minutes of Council

The Minutes of Meeting of Midlothian Council of 11 August 2015 were submitted and approved as a correct record.

(b) Addendum to Minute

There was submitted report, dated 10 September 2015, by the Monitoring Officer advising that two decisions which were made at the meeting of Midlothian Council on 11 August 2015 were considered to be outwith Standing Orders.

The report explained that, in terms of Standing Orders 8.3 and 8.6, the “Counter Motions” moved in relation to Lauder Road CCTV (paragraph 4(a), pages 1-959 to 1-960) and Free Holiday Swimming Sessions (paragraph 4(b), pages 1-960 to 1-961) were incompetent and should therefore have fallen, allowing the two motions first lodged to be considered. The report noted that if the “Counter Motions” had been submitted as amendments to the motions, then this would have been competent in terms of Standing Orders.

Decision

- (i) To note actions had come to light which were inconsistent with Standing Orders;
- (ii) To consider the Report issued as Item 13 on today’s agenda (paragraph 13 below) on Lauder Road CCTV on the basis of the motion first tabled by Councillor Young; and
- (iii) To note that the Director, Resources would report on children’s swimming sessions on the basis of the motion first tabled by Councillor Milligan at a future meeting of the Council.

(Action: Director, Resources/Head of Property & Facilities Management)

6 Other Meetings

The undernoted Minutes of Meetings were submitted. The Council noted the Minutes and approved the recommendations contained therein: -

Meeting	Date
Cabinet	26 May 2015
	26 May 2015
Planning Committee	26 May 2015
General Purposes Committee	19 May 2015
Appeals Committee	16 April 2015
	18 May 2015
	19 June 2015
Local Review Body	28 April 2015
Performance, Review and Scrutiny Committee	3 June 2015
	3 June 2015
Midlothian Safer Communities Board	19 May 2015

7 Questions to Leader of the Council

It was noted that no questions to the Leader of the Council had been received.

8 Notices of Motions -

(a) Rosewell Community Hub

There was submitted a Notice of Motion by Councillor Coventry, countersigned by Councillor Johnstone, as follows:-

Council recognises the considerable community consultation which has been undertaken in Rosewell with a view to establishing a Community Hub. Council also welcomes the commitment to this project shown by the Crown Estate who have supported the transfer of land to the trust to facilitate the proposed community facility; understands that Rosewell Community Development Trust continue to seek additional sources of funding to complete the capital build of the project; and that Council agrees to underwrite this project in a manner similar to that undertaken in supporting a community hub for Woodburn in 2011 through match funding from developer contributions or the Council Capital Plan.

Accordingly it is requested that Council officers prepare a feasibility report for the Council to consider for a future Council meeting.

The Council thereafter heard from Councillors Coventry and Johnstone who in moving and seconding the motion respectively, both acknowledged the excellent work being undertaken by the Rosewell Community Development Trust.

Councillor Imrie indicated he would not be opposing the motion but he was nonetheless very surprised that things had not progressed further than this, as he had, along with officers, met with representatives of the Trust back in May to discuss ways in which the Council could support the Trust in its efforts to secure funding.

Councillor Bennett similarly indicated that whilst he also would not be opposing the motion he felt that comparison with the community hub in Woodburn was not entirely appropriate as the backgrounds were completely different.

Following further discussion, the motion was unanimously agreed.

(Action: Director, Education, Communities and Economy)

(b) Refugee Crisis

There was submitted a Notice of Motion by Councillor Bryant, countersigned by Councillor Johnstone, as follows:-

Council expresses its grave concern at the plight of refugees trying to escape war and persecution and trying to reach the relative safety of Europe. Council believes we have a moral duty to do all we can to help people in these circumstances.

Council instructs officers to investigate and report on:

- *the likelihood of making some settled or emergency accommodation available for refugees*
- *what support the council could provide by acting as a central point for donations of essential items and practical support to these refugees*
- *how items could be delivered direct or via a third party*

Council agrees to work with the Scottish Government, local authorities and participating organisations to press for urgent action from the UK Government to provide greater levels of support including the acceptance of more refugees in support of a wider European effort.

The Council thereafter heard from Councillors Bryant and Johnstone who in moving and seconding the motion respectively, commented on the important role that could be played by local authorities. Councillor Johnstone also highlighted the need to ensure that this was not at the expense of meeting the needs of our own communities.

The Council then heard from Councillor Imrie who, on behalf of the Labour Group moved to add a final paragraph, that:

Council further calls on the Scottish and UK Governments to ensure that local authorities have adequate support and resources to ensure the proper infrastructure is in place in advance of the arrival of refugees. In particular in Midlothian we need to address the shortage of affordable housing that already exists throughout the county.

After discussion of the need for the additional paragraph, Councillor Bryant, with the consent of his seconder, agreed to accept it, and the motion as amended was unanimously agreed.

(Action: Joint Director, Health and Social Care/Head of Customer and Housing Services)

(c) Edinburgh College

There was submitted a Notice of Motion by Councillor Montgomery, countersigned by Councillor Bennett:-

Midlothian Council expresses concern at the high drop in the number of students attending Edinburgh College, and the effect this is having on the numbers enrolling at the Midlothian Campus.

The cuts being made by the college will have a detrimental impact on existing and potential students in our County.

Council agrees to call for an urgent meeting with Principal of Edinburgh College and representatives of the Midlothian Campus.

The Council thereafter heard from Councillors Montgomery and Bennett who in moving and seconding the motion respectively, both expressed concerns regarding the future of the Eskbank campus in the light of the fall in the numbers attending the College.

The Council then heard from Councillor Coventry who, seconded by Councillor Constable moved no action, on the grounds that there was already ongoing dialogue with the College taking place and official details of student numbers had not yet been released.

Thereafter following an at time heated debate, a vote was taken on the matter when 7 members voted for the amendment and 9 for the motion which accordingly became the decision of the Council.

(Action: Director, Education, Communities and Economy)

Councillors Code of Conduct

At this point in proceedings, the Monitoring Officer reminded Members of their responsibilities and duties under the Councillors Code of Conduct.

(d) Lothian Buses

There was submitted a Notice of Motion by Councillor Milligan, countersigned by Councillor Imrie:-

This Council is appalled that Lothian Buses has decided to reduce by half the number of 49 buses serving the communities of Midlothian. This decision has been taken without any consultation with users or community groups and effectively reduces this well used service to every 30 minutes Sunday to Friday and cuts vital links to the Royal infirmary and to the New Eskbank Railway station, which serves the newly opened Waverly line.

Service 40, the only cross county service in Midlothian, is having its Sunday route cut, which will require users to change buses as part of their journey. The 15 service has also been rerouted leaving numerous communities without a vital transport link.

Council agrees to contact Lothian Buses and demand that they convene a meeting of the Regional Sub Board, which allows minority shareholders an input, as a matter of urgency to discuss these cuts and the serious impact they will have on our communities. Council also requests that the reduction in service be stopped until this Board has met to allow communities to make representation and allow the Board to fully consider the implications of the decision.

The Council thereafter heard from Councillors Milligan and Imrie who moved and seconded the motion respectively.

Following discussion, the Council unanimously agreed to approve the motion.

(Action: Director, Resources/Head of Commercial Operations)

(e) Trade Union Bill

There was submitted a Notice of Motion by Councillor Pottinger, countersigned by Councillor Russell:-

Council notes the Conservative Government has recently presented a Trade Union Bill that will restrict the ability of this council to engage in good industrial relations practices with our workforce and their representatives.

Council believes the collection of union dues through the check-off arrangement, from which the council receives income, is part of our collective and contractual arrangements with the trades unions and one which we will defend and support.

Council commits not to use agency staff to break or weaken industrial action and to continue to support arrangements that afford trade union representatives sufficient resources to enable them to carry out their functions to ensure the continuation of good industrial relations.

The Leader of the Council commits to writing to the Secretary of State for Business, Innovation and Skills stating Council's opposition to this Bill and our resolve not to co-operate with any attacks on facility time or check off, and to write to the First Minister calling on the Scottish Government to stand with other local authorities in opposing the proposals in this Bill.

The Council thereafter heard from Councillors Pottinger and Russell who moved and seconded the motion respectively.

The Council then heard from Councillor Parry, who seconded by Councillor Coventry, moved to add a final paragraph that –

Further, Midlothian Council agrees with the Scottish Government and the SNP MP's at Westminster that the only realistic way to prevent changes in the current bill would be to devolve powers over employment law to Scottish Parliament through the Scotland Bill.

There then followed discussion regarding the competency of the amendment, following which support for the additional wording was expressed by a number of Members.

After further discussion, Councillor Pottinger, with the consent of his seconder, agreed to accept the additional paragraph, and the motion as amended was unanimously agreed.

(Action: Business Manager/Democratic Services)

9 Audit Committee – Appointment of Independent Non-voting Advisor

There was submitted report, dated 1 September 2015, by the Chief Executive advising on the position with regard to the appointment of the independent non-voting person, who, at the invitation of the Chair of the Audit Committee, could comment on all aspects of the Committee's business in order to assist in its deliberations.

The report explained that as a result of the vacancy arising from the departure of Mr Robert Rae and following an unsuccessful attempt to recruit a representative in the latter part of 2014, an advertisement was placed in the local press in June 2015. One application had been received from Mr Michael Thomas, who had 34 years experience in the investment industry and had been on the Audit Committee of a number of quoted companies. Following an interview with Mr Thomas it was clear that he had the necessary credentials and experience to make a contribution to the business of the Audit Committee.

Decision

- (a) To note that following interview on 31 August 2015, it was recommended that the Council appoint Mr Michael Thomas as the independent non-voting person, who at the invitation of the Chair of the Audit Committee, can comment on all aspects of the Committee's business in order to assist in its deliberations; and
- (b) To agree that the appointment be for the period up to the next Local Government Election in May 2017.

(Action: Chief Executive)

10 Schedule of Meeting Dates 2016/17

There was submitted report, dated 27 August 2015, by the Director, Resources, seeking approval of a schedule of meeting dates for the calendar years 2016 and 2017 until the next Council Election in May 2017. (The Council at its meeting on 23 September 2014 (paragraph 6, page 1-758) had approved a schedule of meeting dates running to the end of December 2015).

Decision

- (a) To approve the extended schedule of meeting dates for the calendar year 2016/2017 as shown at **Appendix I** hereto, including the arrangements in the immediate run-up to the next ordinary Council Elections in 2017;
- (b) To note that should the need arise Special Meetings could be called at any time; and
- (c) To agree to the earmarking of the Tuesday on the free week as a slot for other non routine meetings, such as the Appeals Committee and Social Work Complaints Review Panel.

(Action: All Directors to note)

11 Gorebridge North and Bilston Primary School Update

With reference to paragraph 1 of the Addendum to the Minutes of the Cabinet of 13 January 2015, there was submitted report, dated 10 September 2015, by Head of Property and Facilities Management updating the Council on the budget position including the expected income from developer contributions, following the tender returns for the new primary schools at Gorebridge North and Bilston.

The report highlighted that whilst the overall capital costs of the new facilities had increased, the proportion that the Council would be required to fund had reduced, due to the increased level of anticipated developer contributions. The capital cost provision in the Council's General Services Capital Plan did however required to be revised to reflect the increased cost of £7,045,000 for Bilston Primary School, with the developer contributions profiled in accordance with the revised expected completion rates.

Decision

- (a) To note the progress made and the appointments, follow the tender process of Morrison Construction to deliver Gorebridge North Primary School and McLaughlin and Harvey Construction to deliver Bilston Primary School;
- (b) To note that the provision in the General Services Capital plan for Gorebridge North Primary School remain at £8.901 million and approve the revision to the provision in the General Services Capital Plan for Bilston Primary School to £7.045 million; and

- (c) To note the anticipated delivery programme, viz:-

Start on Site	August 2015
School Building Completion	July 2016
School Opening	August 2016
Completion of Demolition, new play area and replacement football pitch at Bilston	September 2016

(Action: Director Resources/Head of Property & Facilities Management)

12 Paradykes and Roslin Primary Schools – Update

With reference to paragraph 11 of the Minutes of 23 June 2015, there was submitted report, dated 3 September 2015, by Head of Property & Facilities Management updating the Council on progress to date with the design and costs for the Paradykes and Roslin Primary School projects; details of which were appended to the report.

The report also highlighted that with regards the provision of a new Health Centre as part of the Paradykes project, NHS Lothian had requested if Council would be prepared to fund the medical centre on a revenue funded basis. This would involve the Council initially funding the capital costs for the NHS element and recovering these costs (along with any associated borrowing costs) from NHS Lothian over a period of up to 25 years. Financial modelling was ongoing to establish the viability of this approach, and assuming that it left the Council in a no worse off position, it was proposed, with the Council agreement to progress the legal agreement with NHS Lothian on this basis.

Decision

- (a) To note the design information submitted to Planning for each project;
- (b) To note the updated accommodation schedules for each project;
- (c) To note the projected project cost of £23.024 million Services Capital Plan equating to £15,628 million of Capital Costs for the Paradykes Combined Community Facility and £7.396 million of Capital Costs for the new Roslin Primary School;
- (d) To instruct Directors to continue to review the designs as the project progress with a view to optimising efficiency and reducing the budget;
- (e) To note the request from the NHS to follow a revenue repayment model for the capital cost of the new medical centre; and
- (f) To instruct Director Resources to ensure that the Contingent value is minimised to bring it in line with the Capital Plan at pre tender stage.

(Action: Director Resources/Head of Property & Facilities Management)

13 Public Space CCTV

With reference to paragraph 4(a) of the Minutes of 11 August 2015, there was submitted report, dated 10 September 2015, by Head of Commercial Operations providing the Council with details of the necessary equipment upgrades which would ensure the future sustainability of the Council's existing CCTV systems and also outlining options going forward for Lauder Road.

The report highlighted the current issues with the Council's public space CCTV systems and the likely failure arising from the difficulty in sourcing parts for the ageing systems. Capital investment would allow the Council CCTV systems to be maintained and upgraded and to operate for the foreseeable future. There was clearly a role for CCTV in crime detection and prevention. The most effective use of CCTV occurred when monitoring of the system took place, and a more proactive approach could be taken, which raised questions with regards to the future monitoring of CCTV systems. The information provided by Police Scotland would tend to support the introduction of CCTV on Lauder Road either permanently or via the deployment of mobile CCTV cameras.

The Council, having heard from the Head of Commercial Operations, discussed the best means of responding to the incidents in Lauder Road, image quality, the importance of response times if direct monitoring was to be re-introduced, and also who was best placed to undertake such monitoring.

Decision

- (a) To approve the proposed upgrade to the public space CCTV system as detailed in the report;
- (b) To agree to the installation of two permanent CCTV cameras in the Lauder Road area, but as an interim measure to deploy a mobile unit on a temporary basis;
- (c) To continue consideration of the arrangements for the dedicated monitoring of CCTV to allow for further discussions with Police Scotland;
- (d) To agree to amend the Council's Capital Plan to reflect the equipment upgrade and hire/acquisition of mobile CCTV; and
- (e) To approve the necessary supplementary estimate in 2015/16 to fund the loan charges and any potential staffing costs and amend the 2016/17 onwards budget accordingly.

(Action: Director, Resources/Head of Commercial Operations)

14 Delivering Excellence

With reference to paragraph 9 of the Minutes of 23 June 2015, there was submitted report, dated 9 September 2015, by Chief Executive proposing an approach to developing a community engagement programme to inform the implementation phase of the Delivering Excellence Framework

The report advised that the Delivering Excellence framework had been developed to respond to the financial and service challenges the Council would face in future years as a consequence of wider public sector reform and continued financial constraint. In order to ensure that communities could influence, and shape decisions and services that affect them, an engagement and consultation campaign had been devised, consisted of two phases; firstly engagement on the financial and service challenges the Council faced over the medium term and secondly consultation on the proposals to address these: details of which were contained in the report.

Decision

To endorse the proposed consultation and engagement approach set out in the report.

(Action: Chief Executive)

15 Financial Monitoring 2015/16 – General Fund Revenue

There was submitted report dated 1 September 2015, by the Head of Finance and Integrated Service Support, providing Council with information on performance against revenue budget in 2015/16 and details of the material variances.

The detailed budget performance figures were shown in an appendix to the report and resulted in a projected net overspend of £0.883 million which was 0.45% of the revised budget for the year.

Detailed information on material variances was contained within a further appendix which identified each variance, explained why it happened, outlined what action was being taken to control variances and detailed the impact of that action.

Decision

- (a) To approve the Financial Discipline savings in 2015/16 of £0.416 million; and
- (b) To otherwise endorse the contents of the report.

(Action: Head of Finance and Integrated Service Support)

16 General Services Capital Plan 2015/16 to 2020/21

There was submitted report, dated 3 September 2015, by the Head of Finance and Integrated Service Support providing Council with (a) an update of the General Services Capital Plan for slippage from the 2014/15 outturn position and new projects approved since the previous report to Council on 24 March 2015; (b) information on additions to the Capital Plan for approval; (c) information on the projected performance of the General Services Capital Plan against budget for 2015/16; and (d) forecast expenditure and income for the General Services Capital Plan for 2016/17 through to 2020/21.

The report highlighted that expenditure to date was £1.295 million with a projected expenditure outturn of £23.192 million.

Decision

- (i) To note the General Services Capital Plan Q1 monitoring position for 2015/16;
- (ii) To approve the projects to be added to the General Services Capital Plan;
- (iii) To approve the allocated expenditure and funding in the General Services Capital Plan 2015/16 to 2020/21; and
- (iv) To note the unallocated amounts in the General Services Capital Plan 2015/16 to 2020/21.

(Action: Head of Finance and Integrated Service Support)

17 Housing Revenue Account - Capital Plan and Revenue Budget 2015/16 – 2018/19

There was submitted report, dated 24 August 2015 by the Head of Finance and Integrated Service Support, providing an update on the Housing Revenue Account (HRA) Capital Plan and Revenue Budget for 2015/16 – 2018/19; and an update on the Projected Outturn against the revised budget for 2015/16.

The HRA Capital Plan for 2015/16 to 2018/19 provided for:

- £45.190 million for Phase 2 of New Social Housing;
- £35.249 million for investment in existing stock.

The HRA Revenue Budget reflects:

- A comprehensive update of the financial model;
- Revisions in terms of the revenue costs associated with the incident at Newbyres Crescent;
- A projected HRA reserve of £21.117 million at 31st March 2019, which will be required to finance the majority of the existing investment commitment and is projected to reduce to £2.224 million at 31st March 2030.

Decision

- (a) To approve the revised HRA Capital Plan for 2015/16 to 2018/19;
- (b) To approve the revised HRA Revenue Budget for 2015/16 and note the Indicative Revenue Budget for 2016/17 to 2018/19 and
- (c) To note the Projected Outturn against revised Budget for the HRA Revenue Account and Capital Plan for 2015/16.

(Action: Head of Finance and Integrated Service Support)

18 Financial Strategy 2016/17 to 2020/21

There was submitted report, dated 11 September 2015 by the Head of Finance and Integrated Service Support, providing Council with the first draft of a Financial Strategy spanning the years 2016/17 to 2020/21, including:-

- The position regarding future years Scottish Government Grant Settlements;
- Initial budget projections for 2016/17 to 2020/21;
- An update on the strands of the Financial Strategy, Developing Excellence and the Transformation Programme; and
- An update on Reserves.

The report confirmed that the core objective of the Financial Strategy remained that of securing the Council's continued financial sustainability during what was expected to be an ongoing period of financial constraint coupled with increasing service demands and increasing customer expectations.

The Head of Finance and Integrated Service Support highlighted that the two key factors which dominated the financial projections set out in his report and which would dictate the timing of and the extent to which Council had to reshape and reduce service budgets in order to maintain financial sustainability were:-

- The prospects for and the timing of future years grant settlements. Scottish Government grant accounting for 80% of external funding reinforcing the reliance Council had on grant support; and
- The impact of the introduction of a National Living Wage on both the Council's pay bill and the cost of procured social care services.

Decision

- (a) To note the position in respect of the Scottish Government Grant Settlement and endorse the central planning assumption of "cash flat" settlements;
- (b) To note the projected cost of services, key assumptions and resultant budget shortfalls and endorse the key assumptions on which the budget projections were based;
- (c) To note the impact of the Spending Review timetable and that as a consequence agree to finalise the 2016/17 budget and set Council Tax early in 2016 once grant settlement figures were published;
- (d) To note that budget projections made no provision for a Council Tax increase;
- (e) To note the role the Delivering Excellence and Transformation Programme have as a means to identify options to address future years budget shortfalls;

- (f) To note latest projections for the Transformation Programme and relevant impact of the Financial Strategy; and
- (g) To note that the projections indicated that a balanced budget was achievable for 2016/17 utilising reserves as previously agreed, but that there remained a projected budget gap of £23.344 million by 2020/21.

(Action: Head of Finance and Integrated Service Support)

19 Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Council agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraphs 6, 11 and 12 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

- (a) Note of Seminar of Midlothian Council held on Tuesday, 11 August 2015 - Noted;
- (b) Review of Local Government Workers Pay and Grading – Noted and Agreed ; and
- (c) Gorebridge Community Development Trust Hub Project – Noted and Approved.

The meeting terminated at 4.18 pm.

Appendix I

(relative to paragraph 10)

SIX WEEK CYCLE OF MEETINGS

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New Cycle

January 2016

WK1	Tuesday 5	2.00pm	General Purposes Committee
WK2	Tuesday 12	11.00am	Cabinet
	Tuesday 12	2.00pm	Planning Committee
WK3	Tuesday 19	11.00am	Performance Review & Scrutiny Committee
	Tuesday 19	2.00pm	Local Review Body

February 2016

WK6	Tuesday 9	10.00am	Petitions Committee
	Tuesday 9	2.00pm	Midlothian Council
	Thursday 11	2.00pm	Midlothian Integration Joint Board

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New Cycle

February 2016 Contd

WK1	Tuesday 23	10.30am	Midlothian Safer Communities Board
	Tuesday 23	2.00pm	General Purposes Committee

March 2016

WK2	Tuesday 1	9.00am	Special Cabinet
	Tuesday 1	11.00am	Cabinet
	Tuesday 1	2.00pm	Planning Committee

March 2016 Contd

WK3	Tuesday 8	11.00am	Performance Review & Scrutiny Committee
	Tuesday 8	2.00pm	Local Review Body
	Wednesday 9	11.00am	Special Performance Review & Scrutiny Committee
	Wednesday 9	2.00pm	Special Performance Review & Scrutiny Committee
WK5	Tuesday 15	11.00am	Audit Committee
WK6	Tuesday 22	10.00am	Petitions Committee
	Tuesday 22	2.00pm	Midlothian Council

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New Cycle

April 2016

WK1	Tuesday 12	2.00pm	General Purposes Committee
	Thursday 14	2.00pm	Midlothian Integration Joint Board
WK2	Tuesday 19	11.00am	Cabinet
	Tuesday 19	2.00pm	Planning Committee
WK3	Tuesday 26	11.00am	Performance Review & Scrutiny Committee
	Tuesday 26	2.00pm	Local Review Body

May 2016

WK5	Tuesday 10	11.00am	Audit Committee
WK6	Tuesday 17	10.00am	Petitions Committee
	Tuesday 17	2.00pm	Midlothian Council

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New Cycle

May 2016 Contd

WK1	Tuesday 24	10.30am	Midlothian Safer Communities Board
	Tuesday 24	2.00pm	General Purposes Committee

May 2016 Contd

WK2	Tuesday 31	9.00am	Special Cabinet
	Tuesday 31	11.00am	Cabinet
	Tuesday 31	2.00pm	Planning Committee

June 2016

WK3	Tuesday 7	11.00am	Performance Review & Scrutiny Committee
	Tuesday 7	2.00pm	Local Review Body
	Wednesday 8	11.00am	Special Performance Review & Scrutiny Committee
	Wednesday 8	2.00pm	Special Performance Review & Scrutiny Committee
WK4	Thursday 16	2.00pm	Midlothian Integration Joint Board
WK5	Tuesday 21	11.00am	Audit Committee
WK6	Tuesday 28	10.00am	Petitions Committee
	Tuesday 28	2.00pm	Midlothian Council

SUMMER RECESS.....
New CycleAugust 2016

Tuesday 16	2.00pm	Midlothian Council
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August 2016 Contd

WK1	Tuesday 23	10.30am	Midlothian Safer Communities Board
	Tuesday 23	2.00pm	General Purposes Committee
WK2	Tuesday 30	9.00am	Special Cabinet
	Tuesday 30	11.00am	Cabinet
	Tuesday 30	2.00pm	Planning Committee

September 2016

WK3	Tuesday 6	11.00am	Performance Review & Scrutiny Committee
	Tuesday 6	2.00pm	Local Review Body
	Wednesday 7	11.00am	Special Performance Review & Scrutiny Committee
WK4	Wednesday 14	2.00pm	Special Performance Review & Scrutiny Committee
WK5	Tuesday 20	11.00am	Audit Committee
WK6	Tuesday 27	10.00am	Petitions Committee
	Tuesday 27	2.00pm	Midlothian Council

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New CycleOctober 2016

WK1	Tuesday 4	2.00pm	General Purposes Committee
WK2	Tuesday 11	11.00am	Cabinet
	Tuesday 11	2.00pm	Planning Committee
WK3	Tuesday 25	11.00am	Performance Review & Scrutiny Committee
	Tuesday 25	2.00pm	Local Review Body

November 2016

WK5	Tuesday 1	11.00am	Audit Committee
WK6	Tuesday 8	10.00am	Petitions Committee
	Tuesday 8	2.00pm	Midlothian Council

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New Cycle

November 2016 Contd

WK1	Tuesday 15	10.30am	Midlothian Safer Communities Board
	Tuesday 15	2.00pm	General Purposes Committee
WK2	Tuesday 22	9.00am	Special Cabinet
	Tuesday 22	11.00am	Cabinet
WK3	Tuesday 22	2.00pm	Planning Committee
	Tuesday 29	11.00am	Performance Review & Scrutiny Committee
	Tuesday 29	2.00pm	Local Review Body
	Wednesday 30	11.00am	Special Performance Review & Scrutiny Committee
	Wednesday 30	2.00pm	Special Performance Review & Scrutiny Committee

December 2016

WK5	Tuesday 13	11.00am	Audit Committee
WK6	Tuesday 20	10.00am	Petitions Committee
	Tuesday 20	2.00pm	Midlothian Council

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New Cycle

January 2017

WK1	Tuesday 3	2.00pm	General Purposes Committee
WK2	Tuesday 10	11.00am	Cabinet
	Tuesday 10	2.00pm	Planning Committee
WK3	Tuesday 24	11.00am	Performance Review & Scrutiny Committee
	Tuesday 24	2.00pm	Local Review Body
	Wednesday 25	11.00am	Special Performance Review & Scrutiny Committee
	Wednesday 25	2.00pm	Special Performance Review & Scrutiny Committee

February 2017

WK6	Tuesday 7	10.00am	Petitions Committee
	Tuesday 7	2.00pm	Midlothian Council

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New Cycle

February 2017 Contd

WK1	Tuesday 21	10.30am	Midlothian Safer Communities Board
	Tuesday 21	2.00pm	General Purposes Committee
WK2	Tuesday 28	9.00am	Special Cabinet
	Tuesday 28	11.00am	Cabinet
	Tuesday 28	2.00pm	Planning Committee

March 2017 Contd

WK3	Tuesday 7	11.00am	Performance Review & Scrutiny Committee
	Tuesday 7	2.00pm	Local Review Body
	Wednesday 8	9.00am	CMT
	Wednesday 8	11.00am	Special Performance Review & Scrutiny Committee
	Wednesday 8	2.00pm	Special Performance Review & Scrutiny Committee
WK5	Tuesday 21	11.00am	Audit Committee
	Tuesday 21	2.30pm	JCG
	Wednesday 22	1.30pm	SLG
WK6	Tuesday 28	10.00am	Petitions Committee
	Tuesday 28	2.00pm	Midlothian Council
	Wednesday 29	1.30pm	CMT

April 2017

WK2	Monday 3	2.30pm	Cab/Drs
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