

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 28 June 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.

Audio 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 Note of Meeting of Midlothian Council of 17 May 2016 (circulated) - Submitted for approval as a correct record

5.2 Note of Meeting of Midlothian Council of 8 June 2016 (circulated) - Submitted for approval as a correct record

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

Meeting	Date of Meeting
Cabinet	19 April 2016
Planning Committee	1 March 2016
Planning Committee	19 April 2016
General Purposes Committee	23 February 2016
Appeals Committee	8 March 2016
Local Review Body	26 April 2016
Audit Committee	10 May 2016
Police and Fire and Rescue Board	23 February 2016

6 Questions to the Council Leader

No questions submitted for consideration.

7 Motions

7.1 Notice of Motion - Councillor Parry, seconded by Councillor Johnstone, received 20 June 2016

- 7.2** Notice of Motion - Councillor Milligan, seconded by Councillor Russell, received 20 June 2016

8 Public Reports

- 8.1** Appointments to Outside Bodies - Report by Director, Resources
- 8.2** Financial Strategy 2016/17 - 2021/22 - Report by Head of Finance and Integrated Service Support (to follow)
- 8.3** Implementation of the Children and Young People (Scotland) Act - Report by Director, Education, Communities and Economy **11 - 18**
- 8.4** Participation Measures and Positive Destinations - Report by Head of Education (to follow)
- 8.5** Creating a World-class Education System - Visible Learning - Report by Head of Education **19 - 26**
- 8.6** Edinburgh and South East Scotland City Deal Update - Report by Chief Executive **27 - 32**
- 8.7** Adult Care and Health Budget Setting 2016-17 - Report by Joint Director, Health and Social Care **33 - 38**
- 8.8** School Streets - Report by Head of Commercial Operations **39 - 42**
- 8.9** Ironmills Park, Dalkeith - Access Route - Report by Head of Commercial Operations **43 - 82**
- 8.10** Annual Treasury Management Report 2015-16 - Report by Head of Finance and Integrated Service Support **83 - 110**
- 8.11** General Services Capital Plan 2015-16 Final Outturn - Report by Head of Finance and Integrated Service Support **111 - 120**
- 8.12** Housing Revenue Account - Revenue and Capital Final Outturn 2015-16 and Capital Plan 2016-17 - 2018-19 Report by Head of Finance & Integrated Service S **121 - 128**
- 8.13** Financial Statements for the year ending 31 March 2016 - Report by Head of Finance and Integrated Service Support (to follow)
- 8.14** Financial Monitoring 2015-16 - General Fund Revenue - Report by Head of Finance and Integrated Service Support **129 - 150**
- 8.15** National Mining Museum of Scotland - Report by Chief Executive **151 - 158**

8.16	National Employability Fund Programmes, Funding Reduction, Impact in a Midlothian Context -Report by Head of Education	159 - 166
8.17	Prioritising Targeted Areas in the Small Grants Programme 2017-18 - Report by Director, Education, Communities and Economy	167 - 178
8.18	Historic Environment Scotland Conservation Area Regeneration Scheme - Report by Head of Communities and Economy	179 - 182
8.19	Beeslack Community High School 3G Pitch Update - Report by Director, Education, Communities and Economy.docx	183 - 186
8.20	School Session Dates for the Academic Year 2017-18 - Report by Head of Education	187 - 192
8.21	Early Learning and Childcare Admissions Policy - Report by Director, Education, Communities and Economy	193 - 196
8.22	Welfare Reform in Midlothian 2016 Update - Report by Head of Customer and Housing Services	197 - 204

9 Private Reports

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH (S) 1, 4 AND 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORTS AND 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 | East of Scotland Investment Fund Arrears Update - Report by Director, Education, Communities and Economy |
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- 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.
 - 6. Information relating to the financial or business affairs of any particular person (other than the authority).
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|------------|---|
| 9.2 | Midlothian and Edinburgh Zero Waste Parc Capital Budget for Road and Utility Infrastructure - Report by Director, Resources |
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- 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
 - 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

9.3 Proposed Rosewell Community Hub - Report by Director, Resources

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

9.4 Scottish Government Regeneration Capital Grant Fund - Report by Director, Resources

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

9.5 Education Appointments Committee - Minutes of Meeting of 6 June 2016

- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.