

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 17 May 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 during 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 22 March 2016 (circulated)
– submitted for approval as a correct record.

5.2 Minutes of meetings for noting and consideration of any recommendations

Meeting	Date of Meeting
Cabinet	1 March 2016
Cabinet	1 March 2016
Local Review Body	8 March 2016
Performance, Review and Scrutiny Committee	8 March 2016
Performance, Review and Scrutiny Committee	9 March 2016
Performance, Review and Scrutiny Committee	9 March 2016
Audit Committee	15 March 2016

6 Questions to the Council Leader

No questions submitted for consideration

7 Motions

No motions for consideration have been received

8 Public Reports

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|------------|---|------------------|
| 8.1 | Midlothian Council Local Scrutiny Plan 2016-17 - Report by the Chief Executive | 5 - 14 |
| 8.2 | Midlothian Local Development Plan - Report by Head of Communities and Economy | 15 - 84 |
| 8.3 | Strategic Development Plan for Edinburgh and South East Scotland - Budget and Governance - Report by Head of Communities and Economy | 85 - 126 |
| 8.4 | Appointment to South East Scotland Strategic Development Plan Joint Committee - Report by Chief Executive | 127 - 130 |
| 8.5 | Community Empowerment Act Consultation - Report by Director, Education, Communities and Economy | 131 - 152 |
| 8.6 | Midfest - Report by Head of Property & Facilities Management | 153 - 166 |
| 8.7 | Lothian Mineworkers Convalescent Home - Report by Joint Director, Health and Social Care | 167 - 172 |
| 8.8 | Housing Allocation Policy Review - Report by Joint Director, Health and Social Care | 173 - 180 |
| 8.9 | Creating a World-Class Education System - Raising Attainment - Closing the Gap an Examination of Attainment - Report by Head of Education | 181 - 190 |

9 Private Reports

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH (S) 6, 9 and 10 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 | Dalkeith Town Centre - Regeneration Feasibility Study - Report by Chief Executive |
| 9.2 | Structural Safety of Midlothian Schools - Report by Chief Executive |
| 9.3 | Asset Management Rationalisation - EWiM Phase 3 Depot - Report by Head of Property and Facilities Management |
| 9.4 | Straiton Bing - Report by Head of Property and Facilities Management |

- 9.5** Educational Use of Former Hopefield Primary School Site - Report by Director, Education, Communities and Economy
- 9.6** Gorebridge Community Development Trust Hub Project - Joint Report by Director, Education, Communities and Economy and Head of Property & Facilities Management