

# Notice of Meeting and Agenda



## Midlothian Council

**Venue:** Virtual Meeting,

**Date:** Tuesday, 14 December 2021

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Ross Neill

Clerk Telephone:

Clerk Email: [ross.neill@midlothian.gov.uk](mailto:ross.neill@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

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## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

## **3 Declaration of Interest**

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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**

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## **5 Minutes**

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**5.1** Action log. 14 December 2021 5 - 8

**5.2** Minute Volume Index - Midlothian Council 14 December 2021 9 - 10

## **6 Questions to the Council Leader**

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None

## **7 Motions**

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Lack of Infrastructure - Motion - Proposed by Councillor Dianne Alexander, Seconded by Councillor Catherine Johnstone 11 - 12

## **8 Public Reports**

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**8.1** Midlothian Council Elections, 5 May 2022 by Returning Officer 13 - 30

**8.2** Midlothian Council Elections, 5 May 2022, Pre-Election Publicity Guidance by Returning Officer 31 - 58

**8.3** Standing Orders Working Group Updates by Monitoring Officer 59 - 64

**8.4** Future Hybrid Meetings of Council and its Committees Report by Chief Officer Corporate Solutions 65 - 70

**8.5** Medium Term Financial Strategy Report by Chief Officer Corporate Solutions 71 - 96

**8.6** Treasury Management Mid-Year Review Report 21\_22 - by Chief Officer Corporate Solutions 97 - 122

<b>8.7</b>	Housing Revenue Account -- Rent Setting Strategy 2022-23 – 2025-26 by Executive Director Place	123 - 128
<b>8.8</b>	Large Grants Report Allocations 2022-2025 by Chief Officer Children Services , Communities and Partnerships	129 - 160
<b>8.9</b>	Closed Circuit Television (CCTV) Network by Chief Officer Place	161 - 166
<b>8.10</b>	Community Safety by Executive Director Place	167 - 174
<b>8.11</b>	Waste Diversion Re-Use by Chief Officer Place	175 - 180
<b>8.12</b>	Stage 2 Masterplan and Outline Business Case for Dalkeith Town Centre Regeneration by Executive Director Place	181 - 190
<b>8.13</b>	Annual Procurement Report 2020_21 by Executive Director Place	191 - 208

## **9 Private Reports**

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- 9.1** Beeslack Community High School; - Strategic Business Case by Executive Director Place
- 9.2** Midlothian Energy Ltd Investment Decision by Executive Director Place

## **10 Date of Next Meeting**

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The next meeting will be held on 15 February 2022