

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 21 March 2023

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: democratic.services@midlothian.gov.uk

Further Information:

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

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.Midlothian.gov.uk

1 Welcome, Introductions and Apologies

2 Order of Business

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

3 Declaration 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 items for discussion

5 Minutes

- | | | |
|------------|---|---------|
| 5.1 | Minute of Midlothian Council 21 February 2023 | 5 - 28 |
| 5.2 | Minute Volume Index | 29 - 30 |
| 5.3 | Action Log - Council 21 March 2023 | 31 - 34 |

6 Questions to the Council Leader

7 Motions

- | | | |
|------------|--|---------|
| 7.1 | Motion by Councillor Scott, seconded by Councillor Bowen -
Redacted | 35 - 36 |
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8 Public Reports

- | | | |
|------------|---|----------|
| 8.1 | Appointment of Depute Provost of Midlothian Report by Executive Director, Place | 37 - 40 |
| 8.2 | Midlothian Licensing Board – Appointment of Member Report by Executive Director, Place | 41 - 44 |
| 8.3 | Proposed Revised Schedule of Meeting Dates for August – December 2023 Report by Executive Director, Place | 45 - 50 |
| 8.4 | Fees and Charges 2023-24 Report by Executive Director, Place | 51 - 80 |
| 8.5 | Covert Surveillance Report by Executive Director, Place | 81 - 116 |

8.6	Mavisbank House Report by Executive Director, Place	117 - 128
8.7	Tender Returns – Temporary Units (various) Report by Executive Director, Place	129 - 142
8.8	Midlothian Pupil Intake August 2023 Report by Executive Director, Children, Young People and Partnerships	143 - 170
8.9	Scottish Child Abuse Inquiry - Report by Chief Social Work Officer and Chief Officer Children’s Services, Partnerships and Communities	171 - 182
8.10	Midlothian Council Football Pitch Needs Assessment Report by Executive Director, Place	183 - 212
8.11	Gladhouse Reservoir - Clearway Order Report by Executive Director, Place	213 - 216
8.12	Roads Operations Report by Executive Director, Place	217 - 232
8.13	Midlothian Orbital Route - Case for Change & Preliminary Options Appraisal Report by Executive Director, Place	233 - 250
8.14	Building Maintenance Service Report by Executive Director, Place	251 - 280
8.15	Beeslack CHS and Penicuik HS LEIP Report – To Follow	

9 Private Reports

No items for discussion

10 Date of Next Meeting

The next meeting will be held on 9 May 2023