

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 29 August 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

None

5 Minutes

- | | | |
|------------|--|---------|
| 5.1 | Minute of Midlothian Council 27 June 2023 submitted for Approval | 5 - 34 |
| 5.2 | Minute Volume Index 29 August 2023 | 35 - 36 |
| 5.3 | Action Log - Council 29 Aug 2023 | 37 - 40 |

6 Questions to the Council Leader

None

7 Motions

8 Public Reports

- | | | |
|------------|--|---------|
| 8.1 | Financial Monitoring 202324 General Fund Revenue report by Chief Financial Officer (Acting) | 41 - 52 |
| 8.2 | Housing Revenue Account - Revenue Budget and Capital Plan 202324, report by Chief Financial Officer (Acting) | 53 - 58 |
| 8.3 | General Services Capital Plan 202324, report by Chief Financial Officer (Acting) | 59 - 70 |
| 8.4 | Standing Order 19.2 Decision – lease, Burnbrae Road, Bonnyrigg, report by Chief Executive | 71 - 74 |
| 8.5 | Outside Bodies and Appointments, report by Executive Director Place | 75 - 78 |

8.6	Newbyres Community Trust – request for appointment, report by Executive Director Place	79 - 102
8.7	Scottish Welfare Fund and Cost of Living – funding request, report by Executive Director Place	103 - 110
8.8	Children’s Rights Report 2020-2023, report by Executive Director Children, Young People and Partnerships	111 - 158
8.9	Rapid Rehousing Transition Plan 2023/24 – 2024/25, report by Executive Director Place	159 - 220
8.10	Midlothian House and Dalkeith Town Centre, report by Executive Director Place	221 - 482
8.11	Reinforced Autoclaved Aerated Concrete surveys, report by Executive Director Place	483 - 488
8.12	Fireworks Control Zones, report by Executive Director Place	489 - 494
8.13	The New Deal – Verity House agreement, report by Executive Director Place	495 - 498
8.14	Joint Working Group on Sources of Local Government Funding	499 - 540

Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE 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.

9 Private Reports

- 9.1** Rullion Road, Penicuik – Land Acquisition, report by Executive Director Place
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
 - 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.
- 9.2** Amendment to the Permanent Staffing Establishment Chief Officer Corporate Solutions and Chief Financial Officer
- 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.

10 Date of Next Meeting

The next meeting will be held on Tuesday 10 October 2023 at 11am.