

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 16 December 2014

Time: 2.00 pm

JOHN BLAIR
Director, Resources

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 also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

AGENDA

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meetings (**Circulated**):-
 - (a) For Approval:-

1-	Midlothian Council	4 November 2014 1-779to 1-790
		2 December 2014 1-791 to 1-794
 - (b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	7 October 2014 2-279 to 2-309
----	---------	----------------------------------

4-	Planning Committee	7 October 2014 4-199 to 4-208
5-	General Purposes Committee	30 September 2014 5-235 to 5-246
6-	Appeals Committee	22 July 2014 6-27 to 6- 29
7-	Local Review Body	21 October 2014 7-93 to 7-96
8-	Performance, Review and Scrutiny Committee	21 October 2014 8-103 to 8-105
11 -	Petitions Committee	25 June 2014 11-13 to 11-18 24 June 2014 11- 19 to 11-20

5 Question to Leader of the Council – None Received.

6 Notices of Motions:

(a) By Councillor Johnstone, Countersigned by Councillor Thompson
(Circulated: Page 5); and

(b) By Councillor Thompson, Countersigned by Councillor de Vink
(Circulated: Page 7)

7 Midlothian Council Annual Audit 2013-14 – Report by Grant Thornton
(Circulated: Pages 9 - 36).

8 Petitions Committee – Annual Review of Procedures – Report by Director, Resources **(Circulated: Pages 37 - 56).**

9 Midlothian Local Licensing Forum - Report by Clerk to the Licensing Forum
(Circulated: Pages 57 - 68).

10 Review of Grants to Community Groups and Organisations
(Circulated: Pages 69 - 97).

11 Report of Seminar of Midlothian Council of 11 November 2014
(Circulated: Pages 99 -106).

12 Catchment Review Programme - Report by Director, Education, Communities and Economy **(Circulated: Pages 107 - 118).**

13 Early Years Update – Report by Director, Education, Communities and Economy **(Circulated: Pages 119 - 125).**

- 14 Midlothian Integration Scheme - Report by Joint Director, Health and Social Care **(Circulated: Pages 127 - 216)**.
- 15 Integrated Care Fund - Report by Joint Director, Health and Social Care **(Circulated: Pages 217 -228)**.
- 16 Penicuik Recycling Centre – Report by Director, Resources **(Circulated: Pages 229 - 234)**.
- 17 Note of Seminar of Midlothian Council of 18 November 2014 **(Circulated: Pages 235 - 237)**
- 18 20mph Speed Limit Strategy – Report by Head of Commercial Operations **(Circulated: Pages 239 - 244)**.
- 19 Financial Monitoring 2014/15 – General Fund Revenue - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 245 - 260)**.
- 20 Housing Revenue Account – Revenue Budget and Capital Plan 2014/15 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 261 -265)**.
- 21 Treasury Management 2014/15 Mid- Year Update - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 267 – 294)**
- 22 General Services Capital Plan - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 295 - 306)**.
- 23 Financial Statement to the Year Ended 31 March 2014 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 307 - 309)**.
- 24 Financial Strategy 2015/16 to 2017//18 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 311 - 359)**.

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS 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

- 25 Midlothian Local Development Plan: Proposed Plan - Report by Director, Education, Communities and Economy **(Circulated: Pages 361 - 438)**.

10 December 2014