

Midlothian Council
Midlothian House
Buccleuch Street
Dalkeith
EH22 1DN

Director
John Blair

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 17 December 2013

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	5 November 2013 1-431 to 1-474
		19 November 2013 1-475 to 4-479
		3 December 2013 1-481 to 1-484
 - (b) For noting and Consideration of any Recommendations therein:-

2-	Cabinet	8 October 2013 2- 167 to 2-180
----	---------	-----------------------------------

4-	Planning Committee	8 October 2013 4-121 to 4-124
5-	General Purposes Committee	1 October 2013 5- 113 to 5-117
7-	Local Review Body	3 September 2013 7-55 to 7-60
9-	Audit Committee	17 September 2013 9-55 to 9-60

- 5 Leader of Council to Respond to Written Questions from Elected Members Lodged in Accordance with Standing Order 4.2(vii) – None Received.
- 6 Notices of Motions:
 - (a) By Councillor Russell, Countersigned by Councillor Beattie;
(Circulated: Page 5).
 - (b) By Councillor Beattie, Countersigned by Councillor Russell.
(Circulated: Page 7).
 - (c) By Councillor Bennett, Countersigned by Councillor Montgomery; and
(Circulated: Page 9).
 - (d) By Councillor de Vink, Countersigned by Councillor Thompson
(Circulated: Page 11).
- 7 Midlothian Council Annual Audit 2012/13 – Report by Grant Thornton
(Circulated: Pages 13 - 38).
- 8 Code of Corporate Governance – Report by Head of Customer Services
(Circulated: Pages 39 - 73).
- 9 Information Security -Public Services Network- Report by Head of Customer Services **(Circulated: Pages 75- 82).**
- 10 20 Miles per Hour Speed Limits - Report by Director, Resources
(To Follow)
- 11 Review of Fees and Charges - Report by Director, Resources
(Circulated: Pages 83 - 113).
- 12 Zero Waste: Midlothian and Edinburgh – Residual Waste Treatment Progress Report- Report by Director, Resources **(Circulated: Pages 115 - 123).**
- 13 Revenue Budget 2014/15 to 2016/17 - Report by Head of Finance and Human Resources) **(Circulated: Pages 125 - 150).**
- 14 General Services Capital Plan 2013/14 to 2017/18 - Report by Head of Finance and Human Resources) **(Circulated: Pages 151 - 155).**

- 15 Local Government Commission Response – Report by Chief Executive (**Circulated: Pages 157 - 171**).
- 16 Review of Scheme of Polling Districts and Polling Places - Report by Chief Executive (**To Follow**)

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6 AND 9 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.

- 17 Note of Seminar of Midlothian Council of 26 November 2013 on the Community Asset Transfer Policy (**Circulated: Pages 173 - 175**).

11 December 2013