

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 22 September 2015

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 Election Return from Returning Officer for By-election held in Ward 4 (Midlothian West) on Thursday 10 September 2015 (**Circulated: Pages 3-4**).
- 5 Declaration of Acceptance of Office of Councillor – Report by Director, Resources (**Circulated: Pages 5- 6**).
- 6 Minutes of Meetings (**Circulated**):-

(a)(i) For Approval:-

1- Midlothian Council

11 August 2015
1-959 to 1-968

(ii) Addendum to Minutes – Report by Monitoring Officer
(**Circulated: Pages 7-10**).

(b)/

(b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	26 May 2015 2-381 to 2-382
		26 May 2015 2-383 to 2-388
4-	Planning Committee	26 May 2015 4-235 to 4-240
5-	General Purposes Committee	19 May 2015 5-271 to 5-279
6-	Appeals Committee	16 April 2015 6-35 to 6-36
		18 May 2015 6-37 to 6-39
		19 June 2015 6-41 to 6-43
7-	Local Review Body	28 April 2015 7-109 to 7-113
8-	Performance, Review and Scrutiny Committee	3 June 2015 8-129 to 8-133
		3 June 2015 8-135 to 8-136
11-	Midlothian Safer Communities Board	19 May 2015 11-91 to 11-96

7 Questions to Leader of the Council – None Received

8 Notices of Motion -

- (a) By Councillor Coventry, Countersigned by Councillor Johnstone
(Circulated: Pages 11-12);
- (b) By Councillor Bryant, Countersigned by Councillor Johnstone
(Circulated: Pages 13-14);
- (c) By Councillor Montgomery, Countersigned by Councillor Bennett
(Circulated: Pages 15-16).
- (d) By Councillor Milligan, Countersigned by Councillor Imrie
(Circulated: Pages 17-18)
- (e) By Councillor Pottinger, Countersigned by Councillor Russell
(Circulated: Pages 19-20)

- 9 Audit Committee – Appointment of Independent Non-voting Advisor - Report by Chief Executive (**Circulated: Pages 21- 24**).
- 10 Schedule of Meeting Dates 2016/2017 - Report by Director, Resources (**Circulated: Pages 25 - 40**).
- 11 Gorebridge North and Bilston Primary School Update - Report by Head of Property & Facilities Management (**Circulated: Pages 41 - 46**).
- 12 Paradykes and Roslin Primary Schools - Update - Report by Head of Property & Facilities Management (**Circulated: Pages 47 - 70**).
- 13 Public Space CCTV - Report by Head of Commercial Operations (**Circulated: Pages 71 - 82**).
- 14 Delivering Excellence – Report by Chief Executive (**Circulated: Pages 83- 98**).
- 15 Financial Monitoring 2015/16 – General Fund Revenue - Report by Head of Finance and Integrated Service Support (**Circulated: Pages 99 - 116**).
- 16 General Services Capital Plan 2016/17 to 2020/21- Report by Head of Finance and Integrated Service Support (**Circulated: Pages 117 - 132**).
- 17 Housing Revenue Account – Capital Plan and Revenue Budget 2015/16 – 2018/19 - Report by Head of Finance and Integrated Service Support (**Circulated: Pages 133 - 144**).
- 18 Financial Strategy 2016/17 – 2020/21 - Report by Head of Finance and Integrated Service Support (**Circulated: Pages 145 - 156**).

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 11, 12 AND 14 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.

- 19 Note of Seminar held on 11 August 2015 (**Circulated: Pages 157 - 158**).
- 20 Review of Local Government Workers Pay and Grading - Report by Chief Executive (**Circulated: Pages 159 - 162**).
- 21 Gorebridge Community Development Trust Hub Project– Report by Director, Resources (**Circulated: Pages 163 - 172**).

14 September 2015