

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 25 June 2019

**Time:** 11:00

### Director, Resources

#### Contact:

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#### 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 during and 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](http://www.Midlothian.gov.uk)

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**1 Welcome, Introductions and Apologies**

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**2 Order of Business**

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

**3 Declaration of Interest**

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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**

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None

**5 Minutes**

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Minute of Meeting of Midlothian Council of 7 May 2019 for approval as a correct record.

Minutes of Meetings for noting, information and consideration of any recommendations contained therein - Minute Volume attached

Minute Volume Index 5 - 6

**6 Questions to the Council Leader**

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Question by Councillor Parry 7 - 8

**7 Motions**

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**7.1** Motion by Councillor Alexander, seconded by Councillor Parry 9 - 10  
Redacted

**7.2** Motion by Councillor Parry, seconded by Councillor McCall 11 - 12  
Redacted

**7.3** Motion by Councillor Imrie, seconded by Councillor Hackett 13 - 14  
Redacted

**7.4** Motion by Councillor Curran, seconded by Councillor Muirhead 15 - 16  
Redacted

**8 Public Reports**

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**8.1** Best Value Assurance - Report by Chief Executive 17 - 66

<b>8.2</b>	Single Midlothian Plan 2019 - 2020 - Report by Chief Executive	67 - 136
<b>8.3</b>	Medium Term Financial Strategy - Report by the Chief Executive and Head of Finance and Integrated Service Support (to follow)	
<b>8.4</b>	Revision of Standing Orders and Associated Documents - Report by Acting Director, Resources	137 - 140
<b>8.5</b>	Midlothian Integration Joint Board – Appointment of Chair - Report by Joint Director, Health and Social Care	141 - 146
<b>8.6</b>	Glyphosate Weed Killers - Report by Acting Director, Resources	147 - 156
<b>8.7</b>	Proposed Developers Contribution Committee - Report by Acting Director Resources	157 - 160
<b>8.8</b>	Accident Analysis and Leadburn Junction - Report by Acting Director, Resources	161 - 168
<b>8.9</b>	Financial Monitoring 2018-19 General Fund Revenue - Report by Head of Finance & Integrated Service S.	169 - 200
<b>8.10</b>	HRA Revenue and Capital Final Outturn 2018-19 and Capital Plan 2019-20 - 2023-24 - Report by Head of Finance and Integrated Service Support	201 - 208
<b>8.11</b>	Annual Treasury Management 2018-19 - Report by Head of Finance and Integrated Service Support	209 - 238
<b>8.12</b>	General Services Capital Plan 2018-19 Final Outturn - Report by Head of Finance and Integrated Service Support	239 - 252
<b>8.13</b>	Equality Mainstreaming and Outcomes Progress Report 2017 - 2019 - Report by Chief Executive	253 - 312
<b>8.14</b>	British Sign Language (BSL) Plan 2018 - 2024 - Report by Chief Executive	313 - 332
<b>8.15</b>	Micro Grants Budget - Report by Director, Education, Communities and Economy	333 - 338
<b>8.16</b>	Midlothian Residential Service Provision Update - Report by Head of Childrens Services	339 - 342
<b>8.17</b>	Gorebridge Connected - Update - Report by Director, Education, Communities and Economy	343 - 348
<b>8.18</b>	Environmental Health Food Service Plan 2019-2020 - Report by Director, Education, Communities and Econ	349 - 386
<b>8.19</b>	Standards Commission Decisions - Report by Monitoring Officer	387 - 406

**IN TERMS OF PARAGRAPH 8 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 THE FOLLOWING REPORT IS NOT FOR PUBLICATION**

## **9 Private Reports**

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### **9.1 Danderhall Combined Community Facility Update - Report by Head of Property and Facilities Management**

- 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.

## **10 Date of Next Meeting**

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The next meeting will be held on 20 August 2019