

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 09 February 2016

Time: 14:00 - TBC

John Blair
Director of Resources

Contact:

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Further Information:

This is a meeting which is open to members of the public.

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

1 Welcome, Introductions and Apologies

Including any apologies received from Members who are unable to attend

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 Minutes of Previous Meeting

4a Minutes of Meeting - For Approval

Note of meeting of Midlothian Council of 15 December 2015 (circulated) – submitted for approval as a correct record.

4b Minutes of Meetings - For Noting and Consideration of any Recommendations

Meeting	Date of Meeting	
Cabinet	17 November 2015	2-433 to 2-434
	17 November 2015	2-435 to 2-439
Planning Committee	17 November 2015	4-273 to 4-293
General Purposes Committee	10 November 2015	5-287 to 5-295
Local Review Body	24 November 2015	7-131 to 7-133

5 Questions to the Council Leader

None received

6 Motions

None received

7 Public Reports

7	Pre Election Publicity Guidance - Report by Chief Executive	5 - 28
8	Trade Union Bill - Report by Director, Resources	29 - 34

9	Financial Strategy 2016/17 to 2020/21 - Report by Head of Finance and Integrated Service Support	35 - 52
10	Financial Monitoring 2015/16 General Fund Revenue - Report by Head of Finance and Integrated Service Support	53 - 70
11	General Services Capital Plan Quarter 3 Monitoring 2015/16 - Report by Head of Finance and Integrated Service Support	71 - 78
12	Housing Revenue Account - Revenue Budget and Capital Plan 2015/16 - Report by Head of Finance and Integrated Service Support	79 - 84
13	Lasswade Village 20 mph Trial - Report by Head of Commercial Operations	85 - 94
14	Commercial Waste Collection: Trade Waste Charges for 2016/17 - Report by Head of Commercial Operations	95 - 100
15	Partnership Working Update - Report by Chief Executive	101 - 104
16	Consultation on the Catchment Areas of Schools on A701 Corridor - Report by Director, Education, Communities and Economy	105 - 126
17	Early Years Staffing Model for Pre School Provision - Report by Director, Education, Communities and Economy	127 - 134
18	Tyne Esk LEADER Programme - Report by Director, Education, Communities and Economy	135 - 142
19	Refugee Donations Centres - Report by Director, Resources	143 - 148
20	Borders Railway - Hop on Hop off Bus - Report by Director, Resources	149 - 156
21	Police and Fire and Rescue Board and Community Safety and Justice Partnership Board - Report by Head of Customer and Housing Services	157 - 160
22	Dalkeith Town Centre Seminar - Report by Director, Resources	161 - 162

8 Private Reports

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

- 23** Newbattle Centre Delivery Update - Report by Head of Property and Facilities Management
- 24** Processing of Blue Bin Recycling Material - Report by Head of Commercial Operations
- 25** Parking in Midlothian Update - Report by Head of Commercial Operations
- 26** Proposed Rosewell Community Hub - Report by Director, Resources