

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 11 February 2020

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: [mike.broadway@midlothian.gov.uk](mailto:mike.broadway@midlothian.gov.uk)

**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 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 received.

**5 Minutes**

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Minute of Meeting of Midlothian Council of 17 December 2019 submitted 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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None received.

**7 Motions**

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**7.1** Motion by Councillor Smaill, seconded by Councillor Russell 7 - 8

**8 Public Reports**

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**8.1** Best Value Assurance - Improvement Action Plan Update - Report by Chief Executive 9 - 24

**8.2** Medium Term Financial Strategy - 2020-21 Budget - Report by Chief Officer Corporate Solutions (TO FOLLOW)

**8.3** Financial Monitoring 2019-20 General Fund Revenue - Report by Chief Officer Corporate Solutions 25 - 52

**8.4** Housing Revenue Account Revenue Budget and Capital Plan 2019-20 - Report by Chief Officer Corporate Solutions 53 - 58

<b>8.5</b>	General Services Capital Plan Quarter 3 Monitoring - Report by Chief Officer Corporate Solutions	59 - 74
<b>8.6</b>	Capital Investment Strategy Update - Report by Chief Officer Corporate Solutions	75 - 138
<b>8.7</b>	Treasury Management & Investment Strategy - Report by Chief Officer Corporate Solutions	139 - 168
<b>8.8</b>	Gorebridge Connected Project Update - Report by Director, Education, Communities and Economy	169 - 176
<b>8.9</b>	SESplan Ratification of 2020-21 Operating Budget - Report by Director, Education, Communities and Economy	177 - 190
<b>8.10</b>	Edinburgh and South East Scotland City Region Deal - Regional Growth Framework Members Oversight Committee - Report by Head of Major Projects	191 - 194
<b>8.11</b>	Glyphosate Weed Killer and the alternatives - Report by Executive Director Place	195 - 206
<b>8.12</b>	Council House Building Programme Progress Update February 2020 - Report by Executive Director Place	207 - 214

**(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 8 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.**

## **9 Private Reports**

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- 9.1** Millerhill Low Carbon District Heating Project Preferred Bidder Appointment for Energy Partner - Report by Executive Director Place
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- 9.2** Acquisition of land in Shawfair Town Centre from Network Rail - Report by Executive Director Place
- 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.
  - 6. Information relating to the financial or business affairs of any particular person (other than the authority).
  - 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the

acquisition or disposal 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 24 March 2020 at 11.00am.