

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 21 August 2018

Time: 11:00 - 13:00

John Blair
Director, Resources

Contact:

Clerk Name: Verona MacDonald

Clerk Telephone: 0131 271 3161

Clerk Email: verona.macdonald@midlothian.gov.uk

Further Information:

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

Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting. 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

2 Order of Business

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

3 Declarations 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 Deputations

None

5 Minutes of Previous Meeting

Minute of Meetings of Midlothian Council of (i) 8 May and (ii) 26 June 2018 submitted for approval as correct records.

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

None

7 Motions

7.1 Motion by Councillor Milligan, seconded by Councillor Muirhead 7 August 2018

7.2 Motion by Councillor Baird, seconded by Councillor Johnstone 7 August 2018

8 Public Reports

8.1 Appointment of Church of Scotland Representative in Education Matters - Report by Director, Resources **11 - 12**

8.2 Appointment of Head of Education - Report by Director, Education, Communities and Economy **13 - 14**

8.3 Education Appointments Committee - Report by Director, Resources **15 - 18**

8.4	Strategic Development Plan for Edinburgh and South East Scotland (SESplan) - Report by Director Education, Communities and Economy	19 - 22
8.5	Schedule of Meeting Dates 2019 and 2020 - Report by Director, Resources	23 - 32
8.6	Community Asset Transfer Framework - Report by Director, Resources	33 - 48
8.7	Financial Monitoring Quarter 1 2018-19 - Report by Head of Finance and Integrated Service Support (To Follow)	
8.8	Housing Revenue Account - Revenue Budget and Capital Plan 2018-19 - Report by Head of Finance and Integrated Service Support	49 - 54
8.9	General Services Capital Plan 2018 - 2019 Quarter 1 Monitoring - Report by Head of Finance and Integrated Service Support	55 - 62
8.10	Midlothian Council Voluntary Sector Grants Programme - Report by Director, Education, Communities and Economy	63 - 84
8.11	Review of Webcasting - Report by Director, Resources	85 - 92
8.12	Christmas Light Future Funding - Report by Head of Commercial Operations	93 - 102
8.13	Annual Procurement Report 2017 - 2018 - Report by Head of Finance and Integrated Service Support	103 - 116
8.14	Procurement Strategy 2018-2023 Report	117 - 140
8.15	Implementing the Learning Estate Strategy - update on Lasswade Primary School - Report by Director, Education, Communities and Economy	141 - 148
8.16	Midlothian Physical Activity, Sport and Health Strategy 2018 - 2023 - Report by Head of Property and Facilities Management	149 - 176
8.17	Statutory Plan for the Delivery of Learning and Development in our Communities 2018 to 2021 - Report by Director	177 - 184
8.18	Transportation of Defence Nuclear Materials - Report by Head of Commercial Operations	185 - 192

9 Private Reports

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 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.

9.1 Gorebridge Community Development Hub - Beacon update -Report by Director, Resources

- 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.
- 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.

9.2 Millerhill Low Carbon District Heating Project -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.
- 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.

9.3 Roads Investigation – Appointments – Report by Chief Executive (To Follow)