

NOTICE OF MEETING
MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 13 May 2014

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 Minutes of Meetings (**Circulated**):-
 - (a) For Approval:-

1-	Midlothian Council	25 March 2014 1-579 to 1-594
		22 April 2014 1-595 to 1-600
 - (b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	25 February 2014 2-223
		25 February 2014 2-225 to 2-232

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| 4- | Planning Committee | 25 February 2014
4-157 to 4-161 |
| 5- | General Purposes Committee | 18 February 2014
5-143 to 5-151 |
| 7- | Local Review Body | 4 March 2014
7-71 to 7-73 |
| 8- | Performance Review and Scrutiny Committee | 4 March 2014
8-73 to 8-75 |
| | | 5 March 2014
8-77 to 8-78 |
| | | 5 March 2014
8-79 to 8-80 |
| 9- | Audit Committee | 10 December 2013
9-69 to 9-71 |
| 11- | Safer Communities Board | 18 February 2014
11-43 to 11-50 |
- 5 Leader of Council to Respond to Written Questions from Elected Members Lodged in Accordance with Standing Order 4.2(vii) – None Received.
- 6 Notices of Motion:
- (a) By Councillor Montgomery, countersigned by Councillor Imrie;
 (Circulated: Page 5);
- (b) By Councillor Wallace, countersigned by Councillor Bryant
 (Circulated: Page 7); and
- (c) By Councillor Constable, countersigned by Councillor Coventry
 (Circulated: Page 9).
- 7 Scottish Enterprise (East) Regional Advisory Board – Report by Director, Resources **(Circulated: Pages 11 - 16)**
- 8 Diversion of Public Footpath at Bilston - Report by Head of Commercial Operations **(Circulated: Pages 17 - 20)**
- 9 Diversion of Core Path Crossing the Mayfield Complex Site - Report by Head of Property & Facilities Management **(Circulated: Pages 21 - 30).**

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1, 5, 6 and 7 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.

- 10 Minutes of Social Work Complaints Review Panel - 27 March 2014
(Circulated: Pages 31 - 34)
- 11 Equal Pay - Report by Head of Finance and Integrated Service Support
(Circulated: Pages 35 - 37)
- 12 Management Review 2014 - Report by Chief Executive
(Circulated: Pages 39 - 146)
- 13 Executive Leadership Structure – Report by Chief Executive **(To Follow)**

6 May 2014