

# Notice of meeting and agenda



## Performance, Review and Scrutiny Committee

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

**Date:** Tuesday, 20 June 2017

**Time:** 11:00

**John Blair**  
Director, 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. 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**

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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 Declarations 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 Minutes of Previous Meeting**

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No minutes to be considered at this meeting

## **5 Public Reports**

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<b>5.1</b>	Membership and Terms of Reference and Appointment of Chair - Report by Director Resources	<b>5 - 8</b>
<b>5.2</b>	Inspection of Newbyres Village Care Home - Report by Joint Director Health and Social Care	<b>9 - 28</b>
<b>5.3</b>	Inspection of Hawthorn Children and Families Centre - Report by Director Resources	<b>29 - 42</b>
<b>5.4</b>	Midlothian Council Annual Performance Report 2016-17	<b>43 - 114</b>
<b>5.5</b>	Local Government Benchmarking Framework (LGBF) - Report by Chief Executive	<b>115 - 160</b>
<b>5.6</b>	Adult Health and Care Annual Performance Report 2016-17	<b>161 - 180</b>
<b>5.7</b>	Customer and Housing Services Annual Performance Report 2016-17	<b>181 - 194</b>
<b>5.8</b>	Childrens Service Annual Performance Report 2016-17	<b>195 - 210</b>
<b>5.9</b>	Communities and Economy Annual Performance Report 2016-17	<b>211 - 230</b>
<b>5.10</b>	Education Annual Performance Report 2016-17	<b>231 - 254</b>

<b>5.11</b>	Commerical Operations Annual Performance Report 2016-17	<b>255 - 270</b>
<b>5.12</b>	Finance and Integrated Service Support Annual Performance Report 2016-17	<b>271 - 286</b>
<b>5.13</b>	Property and Facilities Management Annual Performance Report 2016-17	<b>287 - 306</b>

## **6 Private Reports**

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No Private Reports submitted