

Midlothian Council
Midlothian House
Buccleuch Street
Dalkeith
EH22 1DN

Director
John Blair

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 13 August 2013

Time: 2.00 pm.

JOHN BLAIR
Director, Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

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 June 2013
1-357 to 1- 358 |
| | | 25 June 2013
1-359 to 3-397 |

(b) For noting and Consideration of any Recommendations therein:-

- | | | |
|-----|---------------------|-------------------------------|
| 9- | Audit Committee | 7 May 2013
9-41 to 9-46 |
| 11- | Petitions Committee | 14 May 2013
11 –7 to 11-12 |

- 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 Motions:
 - (a) By Councillor Pottinger, Countersigned by Councillor Bennett
(Circulated: Page 3); and
 - (b) By Provost Wallace, Countersigned by Councillor Bennett
(Circulated: Page 5)
- 7 Proposed Midlothian Council Membership of the Easter Bush Development Board - Report by Director, Corporate Resources **(Circulated: Pages 7 - 9)**.
- 8 Schedule of Meeting Dates 2014 -Report by Director, Corporate Resources **(Circulated: Pages 11 - 17)**.
- 9 Implementation of the Public Records (Scotland) Act 2011 – Progress Report and Next Steps – Report by Director, Education, Communities and Economy **(Circulated: Pages 19 - 27)**.
- 10 Decision of Standards Commission – LA/Mi/1278 – Report by Monitoring Officer **(Circulated: Pages 29 - 60)**.

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, AND 9 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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.
- 11 Gorebridge Development Trust Hub Project - Report by Director, Corporate Resources **(To Follow)**.
- 12 Bonnyrigg Leisure Centre – Update - Report by Director, Corporate Resources **(To Follow)**.

6 August 2013