

# Notice of meeting and agenda



## Midlothian Council

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

**Date:** Tuesday, 26 September 2017

**Time:** 11:00 - 14:00

**John Blair**  
**Director of Resources**

**Contact:**

Clerk Name: Kyle Clark-Hay

Clerk Telephone: 0131 270 5796

Clerk Email: [Kyle.Clark-Hay@midlothian.gov.uk](mailto:Kyle.Clark-Hay@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, including publication via the internet. 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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Including apologies from Members who are unable to attend.

## **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 Deputations**

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No deputations have been received for consideration.

## **5 Minutes of Previous Meeting**

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### **5.1** Submitted for approval as a correct record:

Note of Meeting of Midlothian Council of 29 August 2017

**5 - 28**

Addendum to Minute of Meeting of Midlothian Council held on 29 August 2017

Appendix 1 - Response from the Council Leader

**29 - 32**

### **5.2** The following minutes have been circulated to Members for noting, information and consideration of any recommendations contained therein. Members are asked to so note and consider any recommendations.

<b>Meeting</b>	<b>Date of Meeting</b>
Cabinet	13 June 2017
Special Cabinet	12 July 2017
Planning Committee	6 June 2017
General Purposes Committee	6 June 2017
Local Review Body	13 June 2017
Performance, Review and Scrutiny Committee	20 June 2017
Police and Fire and Rescue Board	30 May 2017
Midlothian Integration Joint Board	15 June 2017
Special Midlothian Integration Joint Board	12 July 2017

## **6 Questions to the Council Leader**

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The following questions have been received for consideration and response by the Council Leader:

No questions were received for consideration.

## **7 Motions**

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The following motions have been received for consideration by the Council:

- 7.1** Notice of motion - moved by Councillor Winchester and seconded by Councillor Lay-Douglas
- 7.2** Notice of motion - moved by Councillor Lay-Douglas and seconded by Councillor Munro
- 7.3** Notice of motion - moved by Councillor Baird and seconded by Councillor Alexander

## **8 Public Reports**

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|------------|---|------------------|
| <b>8.1</b> | Schedule of Meeting Dates 2018 - report by Director, Resources  | <b>39 - 44</b>   |
| <b>8.2</b> | Financial Strategy 2018-19 to 2021-22 - report by Head of Finance and Integrated Service Support      | <b>45 - 62</b>   |
| <b>8.3</b> | Severe Weather 2017-18 - report by Head of Commercial Operations                                      | <b>63 - 92</b>   |
| <b>8.4</b> | Public Conveniences - report by Director, Resources   | <b>93 - 100</b>  |
| <b>8.5</b> | Late Report Submission - Learning Estate Strategy   | <b>101 - 102</b> |
| <b>8.6</b> | Midlothian Local Development Plan – Report of Examination - report by Head of Communities and Economy | <b>103 - 146</b> |
| <b>8.7</b> | Participation Measure Update - report by Head of Education  | <b>147 - 184</b> |
| <b>8.8</b> | Update on the Implementation of Self Directed Support - report by Head of Adult Services              | <b>185 - 200</b> |
| <b>8.9</b> | Recovery Hub - Mental Health and Substance Misuse - report by Head of Adult Services                  | <b>201 - 258</b> |

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORTS AND 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 Energy Projects Update - 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.
- 10. The identity of the authority (as well as of any other person, by virtue of paragraph 6 above) as the person offering any particular tender for a contract for the supply of goods or services.

### 9.2 Independent Non Voting Member of Audit Committee - report by Chief Executive

- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.

### 9.3 Note of Seminar held on 12 September 2017 regarding Midlothian Local Development Plan

- 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.

### 9.4 Late Report Submission - Note of Seminar held on 21 September 2017 regarding Learning Estate Strategy