

Notice of meeting and agenda



Special Performance, Review and Scrutiny Committee

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

Date: Wednesday, 08 June 2016

Time: 14:00

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, 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

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 Public Reports

4.1	Commercial Operations Q4 Performance Report 2015/16	3 - 16
4.2	Finance and Integrated Service Support Q4 Performance Report 2015/16	17 - 28
4.3	Property and Facilities Management Q4 Performance Report 2015/16	29 - 48
4.4	Midlothian Council Report Q4 Performance Report 2015/16	49 - 90
4.5	Introduction of the Balanced Scorecard - Report by Chief Executive	91 - 108
4.6	Procedure for External Inspection Reports - Report by Chief Executive	109 - 120

5 Private Reports

No Private business to be discussed