

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 3 November 2015

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	22 September 2015 1-969 to 1-992
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 - (b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	25 August 2015 2-389 to 2-390
		25 August 2015 2-391 to 2-417
5-	General Purposes Committee	18 August 2015 5-281 to 5-284

7-	Local Review Body	1 September 2015 7-115 to 7-120
8-	Performance, Review and Scrutiny Committee	2 September 2015 8-137 to 8-139
		2 September 2015 8-141 to 8-142
9-	Audit Committee	16 June 2015 9-167 to 9-172

5 Questions to Leader of the Council – None Received

6 Notices of Motion -

(a) By Councillor Coventry, Countersigned by Councillor Constable
(Circulated: Page 5);

(b) By Councillor Parry, Countersigned by Councillor Bryant
(Circulated: Page 7); and

(b) By Councillor Johnstone, Countersigned by Councillor Bryant
(Circulated: Page 9).

7 Cabinet and Related Appointments - Report by Director, Resources
(Circulated: Pages 11 - 17).

8 Audit Findings for Midlothian Council Year Ended 31 March 2015 - Report by External Auditors (Grant Thornton).

(Note: A Copy of the 'Annual Report to Members and the Controller of Audit for the financial year ended 31 March 2015' is Circulated with the Agenda).

9 Report of the Chief Social Work Officer 2014-15 – Report by Chief Social Work Officer **(Circulated: Pages 19 - 40).**

10 Integration Joint Board Strategic Plan - Report by Head of Adult and Social Care **(Circulated: Pages 41 - 43).**

(Note: A Copy of the 'Midlothian Health and Social Care Joint Integration Board Strategic Plan 2016-19' is Circulated with the Agenda).

11 Integration and Children's Services - Report by Joint Director, Health and Social Care **(Circulated: Pages 45 - 47).**

12 Free Swimming Sessions for Midlothian Children – Report by Head of Property and Facilities Management **(Circulated: Pages 49 - 53).**

13 Woodburn Community Hub Update – Report by Director, Resources
(Circulated: Pages 55 - 59).

14 Kinship Care Allowances: Update on policy and allocation and distribution of Funding - Report by Head of Children's Services **(Circulated: Pages 61 - 64).**

- 15 Funding Bid for Arts Centre at National Mining Museum - Report by Director, Education, Communities and Economy (**Circulated: Pages 65 - 67**).
- 16 National Improvement Framework - Report by Head of Education (**Circulated: Pages 69 - 74**).

(**Note:** A Copy of 'Creating a Smarter Scotland: A draft National Improvement Framework for Scottish Education' is Circulated with the Agenda).
- 17 Refugee Crisis - Report by Joint Director, Health and Social Care (**Circulated: Pages 75 - 94**).
- 18 General Services Capital Plan 2015/16 to 2020/21 – Report by Head of Finance and Integrated Service Support (**Circulated: Pages 95 - 102**).
- 19 Housing Revenue Account Revenue Budget and Capital Plan 2015/16 – Report by Head of Finance and Integrated Service Support (**Circulated: Pages 103 - 109**).
- 20 Financial Monitoring 2015/16 – General Fund Revenue – Report by Head of Finance and Integrated Service Support (**Circulated: Pages 111 - 127**).
- 21 Financial Statements for the year ended 31 March 2015 – Report by Head of Finance and Integrated Service Support (**Circulated: Pages 129 - 131**).
- 22 Treasury Management Mid-Year Review Report 2015/16 – Report by Head of Finance and Integrated Service Support (**Circulated: Pages 133 - 150**).

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1, 3, 4, 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.

- 23 Minutes of Social Work Complaints Review Panel – 7 October 2014 (**Circulated: Pages 151 - 157**).
- 24 Educational Use of the 'Former Hopefield' Primary School site - Report by Director, Education, Communities and Economy (**Circulated: Pages 159 - 161**).
- 25 A New Leadership Structure for Midlothian Council – Report by Chief Executive (**Circulated: Pages 163 - 169**).

27 October 2015