

Notice of Meeting and Agenda



Midlothian Council

Venue: Virtual Meeting,

Date: Tuesday, 25 August 2020

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Verona MacDonald

Clerk Telephone: 0131 271 3160

Clerk Email: verona.macdonald@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.Midlothian.gov.uk

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 Declaration 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 Deputations

None

5 Minutes

Minutes of Previous Meetings

Minutes of Midlothian Council of 16 June 2020 submitted for approval as a correct record and Minutes of Meetings for approval, noting, information and consideration of any recommendations contained therein (as per Minute Volume)

Minute Volume Index - 25 August 2020

5 - 6

6 Questions to the Council Leader

None

7 Motions

None

8 Public Reports

- | | | |
|------------|---|---------|
| 8.1 | MIJB Membership - Report by Executive Director Place | 7 - 10 |
| 8.2 | Audit Committee Annual Report 2019-20 | 11 - 19 |
| 8.3 | Counter Fraud Policy and Strategy - Report by Chief Internal Auditor | 20 - 29 |
| 8.4 | Schedule of Meetings for the remainder of 2020 - Report by Executive Director Place | 30 - 34 |

8.5	Proposed Schedule of Meetings Dates for 2021-2022 - Report by Executive Director Place	35 - 43
8.6	Covid-19 Governance Contingency - Note of Group Leader's meeting of 11 August 2020	44 - 51
8.7	Council House Building Programme - Report by Executive Director Place	52 - 63
8.8	Covid-19 Financial Update (to follow)	
8.9	Financial Monitoring 2020-21 (to follow)	
8.10	HRA - Revenue Budget and Capital Plan 2020-21 - Report by Chief Officer Corporate Solutions	64 - 69
8.11	Treasury Management Outturn Report 2019-20 - Report by Chief Officer Corporate Solutions	70 - 101
8.12	Allocation of Poverty Funding - Report by Chief Officer Children's Services	102 - 136
8.13	Town Centre Capital Fund - Update Report by Executive Director Place	137 - 144
8.14	Capita Housing Upgrade Migration to Hosted Platforms - Report by Executive Director Place	145 - 152
8.15	Homelessness Update - Report by Executive Director Place	153 - 167
8.16	Glencorse Primary School Consultation - Report by Executive Director Children Young People and Partnerships	168 - 175
8.17	Climate Change Strategy - Report by Executive Director Place	176 - 219
8.18	South East Scotland Regional Transport Transition Plan	220 - 256

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 8, 9 AND 10 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.

9 Private Reports

9.1	The Potential Benefits of Joint Working with Scottish Borders Council (to follow)
9.2	Procurement of a Customer Services e-Platform - Report by Executive Director Place

- 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.

9.3 Lothian Buses Limited - Review - Report by Executive Director Place

- 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.

9.4 Millerhill Low Carbon District Heating Project - Report by Executive Director Place

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

10 Date of Next Meeting

The next meeting will be held on 6 October 2020