Notice of Meeting and Agenda



Midlothian Council

Venue: Virtual Meeting,

Date: Tuesday, 05 October 2021

Time: 11:00

Executive Director : Place

Contact: Clerk Name: Ross Neill Clerk Telephone: Clerk Email: ross.neill@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	
3	Declaration of Interest	
4	Deputations	
5	Minutes	
5.1	Minute Volume Index 5 October 2021	
6	Questions to the Council Leader	
7	Motions	
7.1	snp group motion	5 - 6
7.2	Motion by Councillor Parry seconded by Councillor McCall 21 September 2021	7 - 8
8	Public Reports	
8.1	External Auditors Annual Audit Report to Member - by EY (To Follow)	
8.2	Audit Committee Annual Report 2020-21 - by Chair of Audit Committee	9 - 18
8.3	Statutory Community Learning & Development Strategy & Plan 2021 to 2024 - by Chief Officer Children & Services Partnership	19 - 26
8.4	Chief Social Work Officers Annual Report - by Chief Social Work Officer (To Follow)	
8.5	National Care Service Seminar Feedback - By Chief Social Work Officer (To Follow)	
8.6	Midlothian Council's Housing Services Assurance Statement 2021 - by Executive Director Place	27 - 42
8.7	Lothian Buses Limited Review update - October 2021 - by Chief Officer Place	43 - 60
8.8	Public consultation on proposed new ScotRail timetables - by Executive Director Place	61 - 64

9 Private Reports

- 9.1 Proposed Lasswade Crematorium by Chief Officer Place
- **9.2** Proposed Replacement of Newtongrange Library by Head of Development

10 Date of Next Meeting