

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 15 November 2022

**Time:** 11:00

### Executive Director : Place

**Contact:**

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: [democratic.services@midlothian.gov.uk](mailto:democratic.services@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](http://www.Midlothian.gov.uk)**

## **1 Welcome, Introductions and Apologies**

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## **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 Declaration of Interest**

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## **4 Deputations**

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## **5 Minutes**

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<b>5.1</b>	MInute Midlothian Council 4 October 2022	5 - 22
<b>5.2</b>	MINUTE Special Midlothian Council for 27 September 2022	23 - 26
<b>5.3</b>	Minute Volume Index - 15 November 2022	27 - 28
<b>5.4</b>	Private Minute Volume Index 15 November 2022	
<b>5.5</b>	Midlothian Council Action Log - 15 November 2022	29 - 32

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

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No items for discussion

## **7 Motions**

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No items for discussion

## **8 Public Reports**

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<b>8.1</b>	Midlothian Council Strategic Plan 2023 - 2028 Report by Chief Executive	33 - 52
<b>8.2</b>	Financial Monitoring 2022/23 – General Fund Revenue Report by Chief Financial Officer (Acting)	53 - 66
<b>8.3</b>	General Services Capital Plan 2022-23 Quarter 2 Monitoring Report by Chief Financial Officer (Acting)	67 - 80

<b>8.4</b>	Housing Revenue Account - Revenue Budget and Capital Plan 2022_23 Report by Chief Finance Officer (Acting)	81 - 88
<b>8.5</b>	Early Learning and Childcare Funding Rate 2022-23 Report by Executive Director Children, Young People & Partnership	89 - 98
<b>8.6</b>	Appointment of Representatives to Outside Bodies - Midlothian Twinning Association– Executive Director Place	99 - 102
<b>8.7</b>	Social Work Annual Report 2021-2022 by Chief Social Work Officer	103 - 106
<b>8.8</b>	Midlothian Strategic Housing Investment Plan 2023_24 to 2027_28 Report by Executive Director Place	107 - 146
<b>8.9</b>	Capacity increase to Replacement Beeslack CHS Report by Executive Director Childre, Young People & Partnerships	147 - 152
<b>8.10</b>	Proposed Revised schedule of meeting dates January to June 2023 Report by Executive Director Place	153 - 158
<b>8.11</b>	Webcasting Meetings of Council and its Committees Report by Executive Director Place	159 - 164

## **9 Private Reports**

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### **9.1 Appointment of Interim Chief Officer Corporate Solutions Report by Executive Director Place**

- 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.
- 7. Information relating to anything done or to be done in respect of any particular person for the purposes of any of the matters referred to in section 27(1) of the Social Work (Scotland) Act 1968 (providing reports on and supervision of certain persons).

### **9.2 Poltonhall Artificial Pitches Refurbishment and Extension - Budget Expenditure update Report by Executive Director Place**

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

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The next meeting will be held on 13 December 2022