

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 17 December 2019

**Time:** 11:00

**Executive Director : Place**

**Contact:**

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**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)

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**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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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**

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None

**5 Minutes**

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Minute of Meeting of Midlothian Council of 12 November 2019 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

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**6 Questions to the Council Leader**

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None

**7 Motions**

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**7.1** Motion by Councillor Imrie, seconded by Councillor Hackett 7 - 8

**8 Public Reports**

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**8.1** Scheme of Administration - Report by Executive Director Place 9 - 10

**8.2** Workforce Strategy - Update report by Head of Finance and Integrated Service Support 11 - 18

**8.3** Medium Term Financial Strategy Update - Report by Head of Finance and Integrated Service Support 19 - 34

**8.4** Voluntary Sector Grants 2020 - 2022 - Report by Director, Education, Communities and Economy 35 - 56

<b>8.5</b>	Midlothian Libraries - Post Office Co-Location - Report by Head of Adult Services	57 - 60
<b>8.6</b>	Impact on Catering Services of the introduction of Early Years Meal Pilot -Report by Executive Director Place	61 - 64
<b>8.7</b>	Mavisbank House and Grounds - Report by Director, Education, Communities and Economy	65 - 74
<b>8.8</b>	Strategy for Growth - Economic Strategy 2020 - 2025 - Report by Director, Education, Communities and Economy	75 - 106
<b>8.9</b>	Chief Social Work Officer Annual Report 2018-19	107 - 134
<b>8.10</b>	MAPPA - Annual Report for 2018-19 by Head of Adult Health and Social Care	135 - 158
<b>8.11</b>	Strategic Housing Investment Plan 2020-21 to 2024-25 - Report by Executive Director Place	159 - 206
<b>8.12</b>	Housing Allocation Policy Review 2019 - Report by Executive Director Place	207 - 218
<b>8.13</b>	Jarnac Court Homelessness Accommodation - Report by Executive Director Place	219 - 224
<b>8.14</b>	Annual Procurement Report 2018 - 2019	225 - 238
<b>8.15</b>	Offer of grant for Low Emission Zones - Report by Executive Director Place	239 - 244
<b>8.16</b>	Gaelic Language Plan 2019 - 2024 - Report by Chief Executive	245 - 276
<b>8.17</b>	Review of Scheme of Polling Districts and Polling Places to be implemented after 2 March 2020 - Report by Chief Executive	277 - 320

## **9 Private Reports**

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| <b>9.1</b> | Acquisition of 13 Properties for Social Rent at Main Street, Roslin - Report by Executive Director, Place  |
|            | <ul style="list-style-type: none"> <li>• 6. Information relating to the financial or business affairs of any particular person (other than the authority).</li> <li>• 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.</li> </ul> |
| <b>9.2</b> | Exploring the potential benefits of and options for sharing of services with Scottish Borders Council - Report by Chief Executive  |
|            | <ul style="list-style-type: none"> <li>• 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the</li> </ul>  |

acquisition or disposal of property or the supply of goods or services.

**9.3** Senior Leadership Review- Report by Executive Director: Place  
(TO FOLLOW)

**10 Date of Next Meeting**

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The next meeting will be held on 11 February 2020