

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 27 September 2016

Time: 14:00 - 17:00

John Blair
Director of Resources

Contact:

Clerk Name: Kyle Clark-Hay

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Further Information:

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

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 comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

1 Welcome, Introductions and Apologies

Including any apologies received from Members who are unable to attend

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declarations 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

No deputations received for consideration

5 Minutes of Previous Meeting

5.1 Minutes of meetings submitted for approval as a correct record:

Note of Meeting of Midlothian Council of 16 August 2016

5 - 14

Addendum to Minutes of Meeting of Midlothian Council held on Tuesday 16 August 2016

5.2 Minutes of meetings for noting and consideration of any recommendations:

Meeting of Cabinet of 31 May 2016

Meeting of Special Cabinet of 31 May 2016

Meeting of Performance Review and Scrutiny Committee 26 April 2016

Meeting of Special Performance Review and Scrutiny Committee of 8 June 2016 (1)

Meeting of Special Performance Review and Scrutiny Committee of 8 June 2016 (2)

Meeting of Police and Fire and Rescue Board held on 24 May 2016

6 Questions to the Council Leader

No questions submitted for consideration

7 Motions

- 7.1 Notice of motion - moved by Councillor Milligan and seconded by Councillor Muirhead
- 7.2 Notice of motion - moved by Councillor Bennett and seconded by Councillor Russell
- 7.3 Notice of motion - moved by Councillor Montgomery and seconded by Councillor Imrie

8 Public Reports

- 8.1 Revision of the Council's Standing Orders and associated documents - Report by Director, Resources **21 - 24**
- 8.2 Local Government Boundary Commission for Scotland Fifth Statutory Review of Electoral Arrangements - Report by Chief Executive **25 - 28**
- 8.3 Audit Committee Chair's Annual Report - Report by Director, Resources **29 - 54**
- 8.4 Financial Strategy 2017-18 to 2020-21 - Report by Head of Finance and Integrated Service Support **55 - 68**
- 8.5 Reserves Strategy - Report by Head of Finance and Integrated Service Support **69 - 74**
- 8.6 Financial Monitoring 2016-17 – General Fund Revenue - Report by Head of Finance and Integrated Service Support **75 - 90**
- 8.7 General Services Capital Plan 2016-17 to 2020-21 Report by Head of Finance and Integrated Service Support **91 - 104**
- 8.8 Housing Revenue Account - Capital Plan and Revenue Budget - 2016-17 to 2021-22 - Report by Head of Finance and Integrated Service Support **105 - 118**
- 8.9 Midlothian Integration Joint Board – Financial Assurance Update - Report by Head of Finance and Integrated Service Support **119 - 122**
- 8.10 TO FOLLOW - Borders Rail Update – Report by Chief Executive
- 8.11 Lothian Buses - CEC dividend request - update - Report by Head of Commercial Operations **123 - 130**

8.12	2016-17 Pre winter update - Report by Head of Commercial Operations	131 - 160
8.13	Update on the Implementation of Self Directed Support in Midlothian - Report by Joint Director, Health and Social Care	161 - 168
8.14	New Social Housing – Progress Report – Phase 2 and Phase 3 - Report by Head of Property and Facilities Management	169 - 174
8.15	TO FOLLOW - Strategic Development Plan for Edinburgh and South East Scotland – Report by Head of Communities and Economy	
8.16	Scottish Child Abuse Inquiry - Report by Director, Education, Communities and Economy	175 - 180
8.17	Proposed Development of a Play Strategy for Midlothian - Report by Director, Education, Communities and Economy	181 - 186
8.18	Additional Essential Works at Pentland House Penicuik - Report by Head of Customer and Housing Services	187 - 196
8.19	Consultation on a Child Poverty Bill for Scotland - Report by Director, Education, Communities and Economy	197 - 204

9 Private Reports

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORTS AND 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

There are no reports to be considered under private business