

## NOTICE OF MEETING

### PERFORMANCE REVIEW AND SCRUTINY COMMITTEE

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 25 November 2014

**Time:** 11.00 am

John Blair  
Director, Resources

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

### AGENDA

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meeting of 21 October 2014 - for Approval  
**(Circulated: Pages 3 - 5).**
- 5 Audit Scotland Risk Assessment Report 2014 - Report by Director, Resources **(Circulated: Pages 7 - 57).**
- 6 Housing Allocations Policy Outcomes - Report by Director, Resources **(Circulated: Pages 59 - 84).**
- 7 First Statutory 'Biodiversity Report' on Pursuance of Statutory Duty to Further the Conservation of Biodiversity - Report by Director, Resources **(Circulated: Pages 85 - 98).**
- 8 Scotland's Climate Change Declaration 2013/14 - Statement to Convention of Scottish Local Authorities - Report by Director, Resources **(Circulated: Pages 99 - 119).**