

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 27 June 2023

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: 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

1 Welcome, Introductions and Apologies

2 Order of Business

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

3 Declaration 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

5 Minutes

- | | | |
|------------|---|---------|
| 5.1 | Minute 9 May 2023 - submitted for approval | 5 - 16 |
| 5.2 | Minute Volume - issued separately | |
| | <ul style="list-style-type: none">• Minute of Cabinet 28 February 2023• Minute of Local Review Body 17 April 2023• Minute of Planning 28 March 2023 | |
| 5.3 | Action Log - Council 27 June 2023 - Final | 17 - 20 |

6 Questions to the Council Leader

7 Motions

- | | | |
|------------|--------------------|---------|
| 7.1 | Pre payment Meters | 21 - 22 |
| 7.2 | Volunteer Week | 23 - 24 |
| 7.3 | Motion Gala Days | 25 - 26 |
| 7.4 | Pride | 27 - 28 |

8 Public Reports

- | | | |
|------------|---|---------|
| 8.1 | Financial Monitoring 2022-23 - General Fund Revenue, Report by Chief Finance Officer | 29 - 42 |
| 8.2 | Housing Revenue Account Revenue and Capital Final Outturn 2022/23 and Capital Plan 2023/24 - 2025/26 report by Chief Finance Officer (Acting) | 43 - 52 |

8.3	General Services Capital Plan Outturn 2022/23, report by Chief Finance Officer (Acting)	53 - 64
8.4	Treasury Management 2022/23, report by Chief Finance Officer (Acting)	65 - 96
8.5	Developer Contributions, report by Executive Director Place	97 - 102
8.6	Midlothian Council Transformation Blueprint (2023-28), report by Chief Executive	103 - 122
8.7	Single Midlothian Plan 2023/27 and Single Midlothian Plan H2 Performance Report (Half year October 2022 to March 2023), report by Chief Executive	123 - 256
8.8	Service Plans 2023/24 – 2027/28, report by Chief Executive	257 - 360
8.9	Equalities Outcomes and Mainstreaming Progress Report 2021-23, report by Chief Executive	361 - 434
8.10	Second Review of Scottish Parliament Boundaries, report by Legal and Governance Manager	435 - 440
8.11	Midlothian Integration Scheme Review, report by Executive Director Place	441 - 512
8.12	Midlothian Negotiating Committee for Teachers schedule of meeting dates, report by Executive Director Place	513 - 516
8.13	Easthouses Education Consultation, report by Executive Director Children, Young People and Partnerships	517 - 630
8.14	Structural Report - Mayfield Primary School and St Luke's Primary School, report by Executive Director Place	631 - 640
8.15	Beeslack Community High School and Penicuik Community High School, report by Executive Director Place	641 - 722
8.16	Penicuik Townscape Heritage and Conservation Area Regeneration Scheme (Penicuik TH-CARS) - Public Realm Developer Contributions and 2-4 West Street, report by Executive Director Place	723 - 734
8.17	Scottish Government Funding for Children's Outdoor Play - Refurbishment of Play Areas 2023/24, report by Chief Officer Place	735 - 746
8.18	Cycle Path (Rosewell to Auchendinny), report by Chief Officer Place	747 - 756
8.19	Advertising and Marketing Policy, report by Chief Officer Place	757 - 764
8.20	Analogue to Digital Capital Bid, report by Executive Director Place and Chief Officer, Midlothian Integrated Joint Board & Director, Health & Social Care	765 - 776

- | | | |
|-------------|---|-----------|
| 8.21 | National Housing Project, report by Chief Social Work Officer and Chief Officer Children's Services, Partnerships and Communities | 777 - 784 |
| 8.22 | The Promise, report by Chief Social Work Officer and Chief Officer Children's Services, Partnerships and Communities | 785 - 792 |

Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE 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.

9 Private Reports

- | | |
|------------|---|
| 9.1 | Dundas Highbank (Extra Care) St Mary's Bonnyrigg – Update on Tenders report by Executive Director Place |
| 9.2 | Midlothian House Update Health and Safety Works and Remediation Options <ul style="list-style-type: none"> • 6. Information relating to the financial or business affairs of any particular person (other than the authority). • 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services. • 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

The next meeting will be held on Tuesday 29 August 2023 at 11am.