

# Notice of Meeting and Agenda



## Midlothian Council

**Venue:** Virtual Meeting,

**Date:** Tuesday, 29 March 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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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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**5.1** Minute of Midlothian Council of 15 February 2022 submitted for approval as a correct record and Minutes of Meetings for approval, noting and consideration of any recommendations contained therein (as per Minute Volume)

**5.2** Minute Volume Index - 29 March 2022 5 - 6

**5.3** Action log - 29 March 2022 7 - 8

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

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None

## **7 Motions**

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None

## **8 Public Reports**

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**8.1** The Single Midlothian Plan Performance Report - Report By Chief Executive 9 - 42

**8.2** Potential Ukrainian Refugee Relocation - Report by Executive Director Place 43 - 44

(NB: A full replacement paper shall be provided prior to Council to report to Members the most current circumstances in the purpose of this report).

<b>8.3</b>	Multi-agency Public Protection Arrangements (MAPPA) Annual Report 2020/2021 - Report by Head of Adult and Social Care	45 - 70
<b>8.4</b>	Local Heat and Energy Efficiency Strategy - Energy Efficiency Standard for Social Housing - Report by Executive Director Place	71 - 170
<b>8.5</b>	Inspection of Midlothian Council – Domiciliary Care – Care at Home Support Service - Report by Joint Director Health and Social Care	171 - 196
<b>8.6</b>	Inspection of Newbyres Village Care Home - Report by Joint Director Health and Social Care	197 - 214
<b>8.7</b>	Future Housing Land Supply - Report by Executive Director Place	215 - 228
<b>8.8</b>	Review of Garage Lock-up and Garage Sites - Report by Executive Director Place	229 - 236
<b>8.9</b>	Fire and Smoke Alarms in Midlothian - Report by Executive Director Place	237 - 240

**(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1, 9, 11 AND 13 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**

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- 9.1** Appointment of Education Chief Operating Officer - Report by Executive Director Children Young People and Partnerships
- 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.
  - 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority
- 9.2** Midlothian Energy Limited - Shawfair DHN Pipework Compulsory Purchase Order - Report by Executive Director Place
- 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.
  - 13. Information which, if disclosed to the public, would reveal that the authority proposes—(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.

## **10 Date of Next Meeting**

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The next meeting will be held on 24 May 2022