

# Notice of Meeting and Agenda



## Midlothian Council

**Venue:** Virtual Meeting,

**Date:** Tuesday, 15 February 2022

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Ross Neill

Clerk Telephone:

Clerk Email: [ross.neill@midlothian.gov.uk](mailto:ross.neill@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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Minute of Midlothian Council of 14 December 2021 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)

**5.1** Minute Volume Index - 15 February 2022 5 - 6

**5.2** Action log. 15 February 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** Q3 Financial Monitoring Report by Chief Officer Corporate Solutions 9 - 30

**8.2** HRA Quarter 3 Monitoring 2021 to 22 Report by Chief Officer Corporate Solutions 31 - 40

**8.3** General Services Capital Plan 2021-22 Quarter 3 Monitoring, and 2022-23 to 2025-26 Budgets Report by Chief Officer Corporate Sol 41 - 58

**8.4** Medium Term Financial Strategy Report by Chief Officer Corporate Solutions 59 - 86

<b>8.5</b>	Treasury Management and Investment Strategy 2022-23 & Prudential Indicators Report by Chief Officer Corporate Solutions	87 - 176
<b>8.6</b>	Environmental Crime Enforcement Strategy Council Report by Chief Officer Place	177 - 196
<b>8.7</b>	Environmental Crime Team Council Report by Executive Director Place	197 - 202
<b>8.8</b>	Her Majesty The Queen's Platinum Jubilee in 2022 Report by Executive Director Place	203 - 208
<b>8.9</b>	Small and CC Grants Council Report 2022-23 Report by Chief Officer Children Services , Communities & Partnerships	209 - 218
<b>8.10</b>	Penicuik THCARS Project Report by Chief Officer Place	219 - 234
<b>8.11</b>	Audit Committee Report by Executive Director Place	235 - 238
<b>8.12</b>	St Margaret's Consultation Report by Executive Director Children, Young People & Partnerships	239 - 318
<b>8.13</b>	Fire and Smoke Alarms in Scottish Homes Report by Executive Director Place	319 - 324

## **9 Private Reports**

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None

## **10 Date of Next Meeting**

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The next meeting will be held on 29 March 2022