

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 29 August 2017

Time: 11:00 - 14:00

John Blair
Director of Resources

Contact:

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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 apologies 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 from been received for consideration.

5 Minutes of Previous Meeting

Submitted for approval as a correct record:

Note of Meeting of Midlothian Council of 27 June 2017 **5 - 30**

Appendix 1 - Leader's response **31 - 31**

Addendum to Minute of Meeting of Midlothian Council held on 27 June 2017

Minute of Special Meeting of Midlothian Council 19 July 2017 Private

6 Questions to the Council Leader

The following questions have been received for consideration and response by the Council Leader:

6.1 Written Questions To Leader - no1 - report by Director, Resources

7 Motions

The following motions have been received for consideration by the Council:

7.1 Notice of motion - moved by Councillor Cassidy and seconded by Councillor Baird

- 7.2** Notice of motion - moved by Councillor Johnstone and seconded by Councillor McCall

8 Public Reports

8.1	Representation on Outside Bodies - report by Director, Resources	36 - 37
8.2	Seminar Requests - report by Director, Education, Communities and Economy	38 - 40
8.3	New Governance - Midlothian Community Planning Partnership Board - report by Chief Executive	41 - 45
8.4	Midlothian Council Local Scrutiny Plan 2017-18 - report by the Chief Executive	46 - 55
8.5	Impact of Exiting the European Union - Update - report by Chief Executive	56 - 75
8.6	Midlothian Equality Plan 2017-2021 and Midlothian Equality Progress Reports 2015-2017 - report by Chief Executive	76 - 182
8.7	Election of Elected Member Equality Champion - report by Chief Executive	183 - 186
8.8	Financial Monitoring 2017-18 - General Fund Revenue - report by Head of Finance and Integrated Service Support	187 - 202
8.9	Housing Revenue Account - Revenue Budget and Capital Plan 2017-18 - report by Head of Finance and Integrated Service Support	203 - 207
8.10	General Services Capital Plan 2017-18 - report by Head of Finance and Integrated Service Support	208 - 217
8.11	Community Policing Teams - report by Joint Director, Health and Social Care	218 - 239
8.12	Midlothian Local Policing Plan 2017-2020 - report by Head of Customer and Housing Services	240 - 270
8.13	Day Services Policy - report by Joint Director, Health and Social Care	271 - 284
8.14	Christmas Light Funding Options - report by Director Resources	285 - 291
8.15	Midlothian Council Tenant Satisfaction Survey and Tenant Participation and Customer Engagement Strategy -report by Joint Director, Health and Social Care	292 - 351

8.16	General Services Capital Plan - A701 Relief Road and A702 Spur Road - report by Head of Communities and Economy	352 - 354
8.17	Proposed Restricted Roads (20mph Limit) (Scotland) Bill - report by Head of Commercial Operations	355 - 362
8.18	Consultation on the Relocation of St Mary's Roman Catholic Primary School - report by Director, Education, Communities and Economy	363 - 379
8.19	Consultation on the relocation of Nursery and Primary 1 of Burnbrae Primary School to a new school campus - report by Director, Education, Communities and Economy	380 - 400

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

9.1	TO FOLLOW - Independent Appointments to Audit and Standards Committees - report by Chief Executive
9.2	Appointment of Joint Director Health and Social Care - report by Chief Executive
9.3	TO FOLLOW - Supported Bus Service 39 - report by Head of Commercial Operations
9.4	TO FOLLOW - The Future of the Kabin in Loanhead - report by Director, Education, Communities and Economy