

Minute of Meeting



Special Meeting of Midlothian Council

Date	Time	Venue
28 February 2017	1pm	Council Chambers, Midlothian House, Buccleuch Street, Dalkeith

Present:

Provost Wallace	
Councillor Johnstone – Leader of the Council	Councillor Constable – Depute Leader of the Council
Councillor Baxter	Councillor Beattie
Councillor Bennett	Councillor Bryant
Councillor Imrie	Councillor Milligan
Councillor Montgomery	Councillor Muirhead
Councillor Parry	Councillor Pottinger
Councillor Rosie	Councillor Russell
Councillor Young	

Religious Representatives (Non-voting observers for Education Business):

In attendance:

1. Apologies

- 1.1 It was noted that apologies had been received from Councillors Coventry and de Vink and from Margaret Harkness

2. Order of Business

- 2.1 The order of business was confirmed as outlined in the agenda that had been circulated.

3. Declarations of interest

- 3.1 The Provost requested that any Elected Member who had to declare an interest in a particular item to do so as the item arose.

4. Minutes of Previous Meetings

- 4.1 No previous minutes were submitted to this special meeting of Midlothian Council for approval or noting

5. Reports

Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Council agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

- (a) Acquisition of land in Shawfair town centre from Network Rail - report by Director, Resources - Approved