

NOTICE OF MEETING

PERFORMANCE REVIEW AND SCRUTINY COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 21 October 2014

Time: 11.00 am

John Blair
Director, Corporate Resources

Audio 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 also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

AGENDA

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meetings - for Approval
 - (a) 2 September 2014 (**Circulated: Pages 3 - 6**);
 - (b) 3 September 2014 (1) (**Circulated: Pages 7 - 8**); and
 - (c) 3 September 2014 (2) (**Circulated: Pages 9 - 10**)
- 5 Summary Report of Professional Update Validation Process – Report by Director, Resources (**Circulated: Pages 11 - 18**).
- 6 Planning Performance Framework Annual Reports for 2012/13 and 2013/14 – Report by Director, Resources (**Circulated: Pages 19 – 25**).