

Notice of Meeting and Agenda



Midlothian Council

Venue: Council Chamber PLEASE NOTE THIS IS A SPECIAL MEETING OF MIDLOTHIAN COUNCIL,

Date: Tuesday, 10 September 2019

Time: 11:30

Director, Resources

Contact:

Clerk Name: Verona MacDonald

Clerk Telephone: 0131 271 3161

Clerk Email: verona.macdonald@midlothian.gov.uk

Further Information:

This is a meeting which is not open to members of the public.

1 Welcome, Introductions and Apologies

2 Order of Business

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 Minute of Previous Meeting

None

THE FOLLOWING REPORTS ARE NOT FOR PUBLICATION
AND SHOULD BE DEALT WITH IN PRIVATE IN TERMS OF
PARAGRAPH 1 OF PART 1 OF SCHEDULE 7A TO THE LOCAL
GOVERNMENT (SCOTLAND) ACT 1973

5 Reports

5.1 Appointment of Joint Director, Health and Social Care - Report by Chief Executive

- 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.

5.2 Senior Leadership Review - Report by Chief Executive

- 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.

6 Date of Next Meeting

The next scheduled meeting is 1 October 2019