

Midlothian Council
Midlothian House
Buccleuch Street
Dalkeith
EH22 1DN

Director
John Blair

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 24 September 2013

Time: 2.00 pm.

JOHN BLAIR
Director, Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

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 (**Circulated**):-
 - (a) For Approval:-

1-	Midlothian Council	13 August 2013 1-399 to 1- 412
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 - (b) For noting and Consideration of any Recommendations therein:-

2-	Cabinet	28 May 2013 2- 115 to 2-117
		28 May 2013 2-119 to 2- 145

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| 4- | Planning Committee | 28 May 2013
4-87 to 4-100 |
| | | 25 June 2013
4-101 to 4-104 |
| 5- | General Purposes Committee | 21 May 2013
5- 87 to 5-98 |
| 7- | Local Review Body | 4 June 2013
7- 45 to 4-53 |
| 8- | Performance, Review and Scrutiny Committee | 4 June 2013
8- 31 to 8-34 |
| | | 5 June 2013
8-35 to 8-36 |
| | | 5 June 2013
8- 37 to 8-38 |
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- 5 Receive Presentation from the Church Council Liaison Group on the subject of Welfare Reform.
 - 6 Leader of Council to Respond to Written Questions from Elected Members Lodged in Accordance with Standing Order 4.2(vii) – None Received.
 - 7 Notices of Motions –
 - (a) By Councillor Constable, Countersigned by Councillor Thompson (**Circulated: Page 5**); and
 - (b) By Councillor Wallace, Countersigned by Councillor Thompson (**Circulated: Page 7**)
 - 8 Nuclear Free Local Authorities (Scotland) Member Appointment - Report by Director, Resources (**Circulated: Pages 9 - 10**).
 - 9 Appointment to HUB Co National Project Board - Report by Director, Resources (**To Follow**).
 - 10 Protocol for Audio Recording of Council Meetings - Report by Director, Resources (**Circulated: Pages 11 - 21**).
 - 11 Partnership Working Update – Report by Chief Executive (**To Follow**).
 - 12 Proposed Revision of the Council's Scheme of Delegation for the Determination of Planning Applications -Report by Director, Resources (**Circulated: Pages 23 - 32**).
 - 13 Severe Weather 2013/14 Pre- Winter Update - Report by Director, Resources (**Circulated: Pages 33 - 60**).

- 14 Midlothian Public Conveniences - Report by Director, Resources
(**Circulated: Pages 61 -100**).
- 15 Financial Monitoring 2013/14 – General Fund Revenue – Report by Head of Finance and Human Resources (**Circulated: Pages 101 -114**).
- 16 General Services Capital Plan 2013/14 Quarter 1 Monitoring - Report by Head of Finance and Human Resources (**Circulated: Pages 115 - 121**).
- 17 Housing Revenue Account – Revenue Account and Capital Plan 2013/14
- Report by Head of Finance and Human Resources
(**Circulated: Pages 123 - 127**).
- 18 Revenue Budget 2014/15- 2016/17 - Report by Head of Finance and Human Resources (**To Follow**).
- 19 A6106 Prohibition of Motorised Vehicle Order - Report by Director, Resources
(**Circulated: Pages 129 - 134**).

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17 September 2013