

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 28 March 2017

Time: 14:00 - 17:00

John Blair
Director of Resources

Contact:

Clerk Name: Kyle Clark-Hay

Clerk Telephone: 0131 270 5796

Clerk Email: Kyle.Clark-Hay@midlothian.gov.uk

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 any 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 have been received for consideration at this meeting.

5 Minutes of Previous Meeting

5.1 Submitted for approval as a correct record:

Note of Meeting of Midlothian Council of 7 February 2017 **5 - 26**

Addendum to Minute of Meeting of Midlothian Council held on Tuesday 7 February 2017

Note of Special Meeting of Midlothian Council of 28 February 2017 **27 - 28**

Addendum to Minute of Special Meeting of Midlothian Council held on Tuesday 28 February 2017

5.2 Submitted for approval as a correct record under Standing Order 7.9:

Minute of Petitions Committee 20 December 2016 **29 - 32**

Minute of Meeting of the Police and Fire and Rescue Board 21 February 2017 **33 - 38**

Minutes of Meeting of Standards Committee of 15 October 2013 **39 - 56**

5.3 Submitted for noting and consideration of any recommendations (circulated under separate cover) –

Meeting	Date of Meeting
Cabinet	10 January 2017
Planning Committee	10 January 2017
General Purposes Committee	15 November 2016
Appeals Committee	1 June 2016
Local Review Body	24 January 2017
Audit Committee	13 December 2016
Performance Review and Scrutiny Committee	24 January 2017
Special Performance Review and Scrutiny Committee	21 February 2017
Police and Fire and Rescue Board	15 November 2016

5.4 Submitted for noting and consideration of any recommendations:

Minutes of Midlothian Integration Joint Board held on 1 December 2016 **57 - 62**

6 Questions to the Council Leader

No questions have been received for response from the Leader of the Council.

7 Motions

- 7.1** Notice of motion moved by Councillor Montgomery and seconded by Councillor Bryant
- 7.2** Notice of motion moved by Councillor Bennett and seconded by Councillor Imrie
- 7.3** Notice of motion moved by Councillor de Vink and seconded by Councillor Milligan
- 7.4** Notice of motion moved by Councillor Parry and seconded by Councillor Baxter
- 7.5** Notice of motion moved by Councillor Beattie and seconded by Councillor Parry

8 Public Reports

- 8.1** Outstanding Minutes of Meetings - Report by Director, Resources **73 - 76**
- 8.2** Service Plans 2017-18 - Report by Chief Executive **77 - 80**
- 8.3** Scottish Government Regeneration Capital Grant Fund – Update - Report by Director, Resources **81 - 92**

- 8.4** New Build Council Housing – Local Letting Initiative - Report by Head of Customer and Housing Services **93 - 98**
- 8.5** Creating a World-Class Education Service - Positive Destination Update - Report by Head of Education **99 - 118**

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 Education Appointments Committee minutes - for approval:

Education Appointment Committee - Minute of Meeting of 16 March 2017 - for approval

Education Appointment Committee - Minute of Meeting of 20 March 2017 - for approval

TO FOLLOW - Education Appointment Committee - Minute of Meeting of 27 March 2017 - for approval