



## Midlothian Council Action Log

No	Date of meeting	Item No and Title	Action	Action Owner	Expected completion date	Comments
1	21/02/2023	Capital Plan Prioritisation	Refer approved Council report to BTSG on additional affordability scope and projects.	Executive Director Place	<ul style="list-style-type: none"> <li>a) December 2024</li> <li>b) October 2024</li> <li>c) December 2024</li> </ul>	<p><b>UPDATE: September 2024</b> – Executive Director provided a verbal update to respective August BTSG &amp; Council meetings.</p> <p>Remaining work streams being concluded to finalise recommendations and agree a revised plan to have an affordable GSCP in the context of a balanced MTFS -</p> <p>a) Learning Estate Strategy options being developed</p>

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						for consideration on conclusion of Edge Analytics pupil product review, expect reporting in December. b) Climate Change – Net Zero 2030 / 2045 reporting to October Council c) Fleet & Asset Management Plans reporting in December.
2	19/12/2023	8.4 Non-Domestic Rates Relief Policy	Review of policy to be undertaken in 6 months – 1 year.	Chief Officer Corporate Solutions	No later than April 2025	Report to council to be submitted with income achieved as part of Q4 financial monitoring
3	19/12/2023	8.8 Fleet and Plant Asset Replacement Plan	Considerations around increasing fleet capacity to be brought to BTSG.	Chief Officer Place	Report to BTSG in November and to Council in December 2024	Fleet Management Plan will follow Climate Action Plan as proposing all Refuse Collection Vehicles and Heavy Goods Vehicles remain diesel at present.
4	26/03/2024	8.3 Midlothian Council Housing Allocation Policy Review 2023/24	1. audit of tenancy allocations 2. Distribute ASB option paper to the different political groups and submit at council.	a) Chief Internal Auditor b) Executive Director Place	a) August Council updated. b) ASB options report to political	a) Assurance Exercise progressed and near completion. Expect report will be finalised in October and to be presented at November Council.

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					groups in November	<b>b) Update</b> Member Briefing held 5 Sep. on Tenancy Agreements and Anti-Social Behaviour. ASB options report circulate to political groups in November
5	26/03/2024	8.4 Midlothian Council Mixed Tenure Strategy	Arrange an Elected Member briefing on arm's length organisations (ALEOs)	Executive Director Place	Briefing date to be scheduled post summer recess.	Currently scoping option for special purpose vehicle in development and management & maintenance of Mid-Market Rent  Oak Leaf homes option (MMR & Market Rent) included in MTFS 2025/26 proposals consultation

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6	07/05/2024	8.10 Glyphosate	Paper on neighbourhood service operatives would be undertaking a targeted winter programme of work in springtime 2025.	Chief Officer Place	Winter 2024	Report to council to be submitted
8	25/06/2024	8.14 Whitecraig Traveller Site	A full cost report to come back to Council for final approval to include early termination cost and reinstatement cost unless the cost for this is nil.	Executive Director Place	When termination costs are known	Align to action jointly with ELC
9	27/08/2024	5.1 Minute of the meeting of 27 August 2024	Minute to be amended as agreed	Democratic Services	ASAP	<b>Completed</b>
10	27/08/2024	8.1 Financial Monitoring 2024/25 General Fund Revenue	Report on the better utilisation of expensive machinery, such a used for potholes.	Chief Officer Place	ASAP	
11	27/08/2024	8.2 Housing Revenue Account – Revenue Budget and Capital Plan 2024/25	Financial costs of Normandy Court to be provided to all Members.  Report to be brought back to Council to look at the allocation of Normandy Court if no resolution reached.	Executive Director Place  Executive Director Place	ASAP  If required	Email information circulated separately to all elected members.  Further information once costs concluded.  4G coverage installation since completed.

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						Allocations listed and applicants contacted
12	27/08/2024	8.3 General Services Capital Plan 2024/25 Quarter 1 Monitoring	Provide a final account for clarity to the Elected Members on Hillend Alpine Coaster project costings	Chief Financial Officer	GSCP Q3 Financial Monitoring report to Council in February.	Coaster operational and project is in its final stage.
13	27/08/2024	8.4 The Education (Scotland) Bill	Letter to be sent to the Scottish Government with regards to the importance of the SQA remaining in Shawfair.	Executive Director, Children, Young People and Partnerships	30 September 2024	<b>Recommended for closure</b> - letter sent
14	27/08/2024	8.5 United Nations Convention on the Rights of the Child ('UNCRC') (Incorporation) (Scotland) Act	Information on what the UNCRC is and what it means to be provided to the public.	Executive Director Children, Young People and Partnerships	December 2024	SG published new statutory guidance on UNCRC 18 <sup>th</sup> September, information for parents/carers and young people will be prepared taking cognisance of the new statutory guidance.
15	27/08/2024	8.3 General Services Capital Plan 2024/25 Quarter 1 Monitoring	Report to be presented to Council on a site for Gorebridge High School within six months.	Executive Director Place	End Feb 2025	Site search in progress

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16	08/10/2024	8.1 Medium Term Financial Strategy	Heads of Service to look for additional efficiency savings to bridge the budget gap of .3.4 million on top of the savings already suggested in the public budget consultation. This is to be reviewed at November council meeting.	Chief Financial Officer	Proposals to be presented in November BTSG	Action in progress
17	08/10/2024	8.7 Edinburgh and South East Scotland City Region Deal (ESES CRD) Annual Report 2023 – 2024	Annual Report to be published on the Council website in an accessible format.	Executive Director Place	Completed	<b>Completed</b>
18	08/10/2024	8.7 Edinburgh and Southeast Scotland City Region Deal (ESES CRD) Annual Report 2023 – 2024	Letter to UK Government on budget pressures to be circulated to members.  Write to Transport Cabinet Secretary regarding A720 Grade separation	Councillor Parry  Councillor Parry	Completed  Completed	<b>Completed</b> – included in the minutes of the October meeting  <b>Completed</b> – included in the minutes of the October meeting