

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 27 August 2024

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: democratic.services@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.Midlothian.gov.uk

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration 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

5 Minutes

- | | | |
|------------|---|---------|
| 5.1 | Minute of Midlothian Council 25 June 2024, submitted for approval | 5 - 30 |
| 5.2 | Minute Volume Index - No minutes submitted | |
| 5.3 | Action Log | 31 - 34 |

6 Questions to the Council Leader

7 Motions

- | | | |
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| 7.1 | Reports for Noting | 35 - 36 |
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8 Public Reports

- | | | |
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| 8.1 | Financial Monitoring 2024/25 – General Fund Revenue, report by Chief Financial Officer / Section 95 Officer | 37 - 48 |
| 8.2 | Housing Revenue Account – Revenue Budget and Capital Plan 2024/25, report by Chief Financial Officer / Section 95 Officer | 49 - 54 |
| 8.3 | General Services Capital Plan - 2024/25 Quarter 1 Monitoring, report by Chief Financial Officer / Section 95 Officer | 55 - 66 |
| 8.4 | The Education (Scotland) Bill, report by Executive Director Children, Young People and Partnerships | 67 - 74 |
| 8.5 | United Nations Convention on the Rights of the Child (“UNCRC”) (Incorporation) (Scotland) Act, report by Executive Director Children, Young People and Partnerships | 75 - 82 |

8.6	Children’s Services 2024/25 Service Plan, report by Executive Director, Children, Young People and Partnerships	83 - 104
8.7	Fair Work First – Implementation Update, report by Chief Officer Corporate Solutions	105 - 114
8.8	Housing Programme Update, report by Executive Director Place	115 - 126
8.9	Exclusion of Members of the Public (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE 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 Private Reports

- 9.1** Mavisbank House – Compulsory Purchase Order, report by Executive Director Place
- 9.2** Beeslack Community High School Replacement – Contract Tender, report by Executive Director Place
- 9.3** Destination Hillend – Alpine Coaster Pricing, report by Executive Director Place

10 Date of Next Meeting

The next meeting will be held on Tuesday 8th October 2024 at 11am.