

# Notice of Meeting and Agenda



## Midlothian Council

**Venue:** Virtual Meeting,

**Date:** Tuesday, 28 June 2022

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: [democratic.services@midlothian.gov.uk](mailto: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](http://www.Midlothian.gov.uk)**

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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

## **3 Declaration of Interest**

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## **4 Deputations**

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## **5 Minutes**

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|------------|--------------------------------------|-------|
| <b>5.1</b> | PUBLIC Minute Volume Agenda Contents | 5 - 6 |
| <b>5.2</b> | Private Minute Volume Contents       |       |
| <b>5.3</b> | Action Log- Council 28.06.2022       | 7 - 8 |

## **6 Questions to the Council Leader**

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## **7 Motions**

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|------------|---|---------|
| <b>7.1</b> | Motion - Montgomery Park - 28 June 2022 | 9 - 10  |
| <b>7.2</b> | Motion - Pride Flag-28 June 2022        | 11 - 12 |

## **8 Public Reports**

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|------------|---|-----------|
| <b>8.1</b> | Cost of Living Crisis Task Force report by Chief Executive                                      | 13 - 20   |
| <b>8.2</b> | Single Midlothian Plan and Performance Reporting H2 report by Chief Executive                   | 21 - 164  |
| <b>8.3</b> | Standing Order 19.2 Decision Council report by Chief Executive                                  | 165 - 168 |
| <b>8.4</b> | Financial Monitoring 2021/22 – General Fund Revenue report by Chief Officer Corporate Solutions | 169 - 192 |
| <b>8.5</b> | HRA Quarter 4 Monitoring 2021/22 report by Chief Officer Corporate Solutions                    | 193 - 202 |
| <b>8.6</b> | General Services Capital Plan Outturn 2021/22 report by Chief Officer Corporate Solutions       | 203 - 212 |
| <b>8.7</b> | Financial Governance report by Chief Officer Corporate Solutions                                | 213 - 226 |

<b>8.8</b>	Audit Committee Annual End of Term Report 2021/22 report by Chair of the Audit Committee	227 - 238
<b>8.9</b>	Business Travel Report by Gary Fairley	239 - 246
<b>8.10</b>	Easthouses Primary School report by Head of development	247 - 286
<b>8.11</b>	A701 Council Report by Head of Development	287 - 304
<b>8.12</b>	Local Transport Strategy report by Executive Director Place	305 - 312
<b>8.13</b>	Midlothian Council Speed Policy and Roads Hierarchy Review report by Chief Officer Place	313 - 380
<b>8.14</b>	Local Authorities Covid Emergency Recovery Fund report by Chief Social Worker & Chief Officer Place	381 - 390
<b>8.15</b>	Levelling Up Fund 2 and Shared Prosperity Fund. report by Executive Director Place	391 - 404
<b>8.16</b>	Environmental Crime Enforcement - Service Delivery report by Chief Officer Place	405 - 410
<b>8.17</b>	Midlothian Integration Scheme Review report by Monitoring Officer/Legal Services Manager	411 - 484
<b>8.18</b>	Voluntary Community Asset Transfer report by Executive Director Place	485 - 496

## **9 Private Reports**

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<b>9.1</b>	Hopefield Economic Development Project report by Executive Director Place	
	<ul style="list-style-type: none"> <li>• 6. Information relating to the financial or business affairs of any particular person (other than the authority).</li> <li>• 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.</li> <li>• 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.</li> </ul>	
<b>9.2</b>	Proposed Heads of Terms: Site of Beeslack Community High School Replacement at Easter Bush report by Head of Development	
	<ul style="list-style-type: none"> <li>• 6. Information relating to the financial or business affairs of any particular person (other than the authority).</li> <li>• 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.</li> </ul>	
<b>9.3</b>	Cyber Security report by Chief Officer Corporate Solutions	

## **10 Date of Next Meeting**

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The next meeting will be held on 23 August 2022