

Notice of Meeting and Agenda



Midlothian Council

Venue: Virtual Meeting,

Date: Tuesday, 24 August 2021

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Verona MacDonald, Democratic Services Team Leader

Clerk Telephone: 0131 271 3161

Clerk Email: verona.macdonald@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

None

5 Minutes

Minutes of Meetings of Midlothian Council of 29th & 30th June 2021 submitted for approval as a correct record and Minutes of meetings for approval, noting and consideration of any recommendations contained therein (As per Minute Volume)

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6 Questions to the Council Leader

6.1 Question from Councillor Parry 6 - 7

7 Motions

7.1 Motion by Councillor Parry, seconded by Councillor McCall_Redacted 8 - 8

8 Public Reports

8.1 Elected Member Seminar – Contingency Planning 9 - 14

8.2 Rapid Rehousing Transition Plan 2021-22 and 2022-23 15 - 20

8.3 A National Care Service for Scotland - Consultation - Report by Chief Social Work Officer 21 - 26

8.4 Afghan LES Relocation Scheme - Report by Executive Director Place 27 - 32

8.5	Financial Monitoring 2021/22 - General Fund Revenue - Report by Chief Officer Corporate Solutions	33 - 41
8.6	General Services Capital Plan 2021-22 Q1 Monitoring - Report by Chief Officer Corporate Solutions	42 - 50
8.7	Housing Revenue Account Quarter 1 Monitoring 2021-2022 - Report by Chief Officer Corporate Solutions	51 - 55
8.8	Environmental Enforcement; Fly Tipping & Littering - Report by Executive Director Place	56 - 61
8.9	Closed Circuit Television (CCTV) Network - Report by Executive Director Place	62 - 65

9 Private Reports

- 9.1** Replacement of Head of Adult Services - Report by Joint Director Health and Social Care (002)
- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.
 - 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority
- 9.2** Poltonhall Pitch Strategy (To Follow)

10 Date of Next Meeting

The next meeting will be held on 5th October 2021 at 11.00am