

Midlothian Council  
Midlothian House  
Buccleuch Street  
Dalkeith  
EH22 1DN

Director  
John Blair

**NOTICE OF MEETING**

**MIDLOTHIAN COUNCIL**

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 5 November 2013

**Time:** 2.00 pm.

**JOHN BLAIR**  
Director, Resources

**Audio 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 also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.**

**AGENDA**

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meetings (**Circulated**):-
  - (a) For Approval:-

1-	Midlothian Council	24 September 2013 1-413 to 1-430
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  - (b) For noting and Consideration of any Recommendations therein:-

2-	Cabinet	27 August 2013 2- 147 to 2-149
		27 August 2013 2-151 to 2- 166

4-	Planning Committee	27 August 2013 4-105 to 4-120
5-	General Purposes Committee	20 August 2013 5- 99 to 5-111
6-	Appeals Committee	24 July 2013 6-19 to 6-21
8-	Performance, Review and Scrutiny Committee	3 September 2013 8- 39 to 8-45
		5 September 2013 8-47 to 8-49
		4 September 2013 8- 51to 8-52
		8 October 2013 8-53 to 8-54
9-	Audit Committee	18 June 2013 9-33 to 9-54
10-	Standards Committee	27 March 2013 10-13 to 10-29
11-	Midlothian Safer Communities Board	7 May 2013 11-17 to 11-26
5	Leader of Council to Respond to Written Questions from Elected Members Lodged in Accordance with Standing Order 4.2(vii) – None Received.	
6	Welfare Reform and the “Bedroom Tax” - Report by Director, Resources <b>(Circulated: Pages 5 - 10).</b>	
7	Review of Petitions Committee - Report by Director, Resources <b>(Circulated: Pages 11- 31).</b>	
8	Pre-Election Period Guidance - Report by Director, Resources <b>(Circulated: Pages 33 - 59).</b>	
9	Partnership Working Update – Report by Chief Executive <b>(Circulated: Pages 61- 75).</b>	
10	Lord-Lieutenant for Midlothian – Report by Head of Customer Services <b>(Circulated: Pages 77 - 79).</b>	
11	Strategic Development Plan for Edinburgh and South East Scotland (SESplan) Update <b>(Circulated: Pages 81 - 118).</b>	
12	Bonnyrigg Leisure Centre – Report by Joint Director, Health and Social Care <b>(Circulated: Pages 119 - 121).</b>	

- 13 2014-15 Draft Service Plans – Report by Executive Officer, Business Transformation (**Circulated: Pages 123 - 125**).
- 14 Report of the Chief Social Worker 2012-13 – Report by Joint Director, Health and Social Care (**Circulated: Pages 127 - 141**).
- 15 20 MPH speed Limit in Lasswade Village and Polton Road, Lasswade - Report by Director, Resources (**Circulated: Pages 143 - 144**).
- 16 Mavisbank House, Lasswade- Report by Director, Resources (**Circulated: Pages 145 - 146**).
- 17 Financial Statements for the Year Ended 31 March 2013 - Report by Head of Finance and Human Resources (**Circulated: Pages 147 - 148**).
- 18 Financial Monitoring 2013/14 – General Fund Revenue – Report by Head of Finance and Human Resources (**Circulated: Pages 149 - 163**).
- 19 Housing Revenue Account – Revenue Account and Capital Plan 2013/14 - Report by Head of Finance and Human Resources (**Circulated: Pages 165 - 169**).
- 20 General Services Capital Plan 2013/14 Quarter 2 Monitoring - - Report by Head of Finance and Human Resources (**Circulated: Pages 171 - 175**).
- 21 General Services Capital Plan 2013/14 to 2017/18 - Report by Head of Finance and Human Resources (**Circulated: Pages 177- 183**).
- 22 Treasury Management – Mid Year Review Report 2013/14 - Report by Head of Finance and Human Resources (**Circulated: Pages 185- 208**).
- 23 Revenue Budget 2014/15- 2016/17 - Report by Head of Finance and Human Resources (**Circulated: Pages 209 - 217**).

**THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6 AND 9 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.**

- 24 Gorebridge HUB - Report by Director, Resources (**To Follow**).
- 25 Lothian Buses – Report by Director, Resources (**To Follow**).