

NOTICE OF MEETING

PERFORMANCE REVIEW AND SCRUTINY COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 20 January 2015

Time: 11.00 am

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 - for Approval
 - (a) 25 November 2014 (**Circulated: Pages 3 - 5**);
 - (b) 26 November 2014 (1) (**Circulated: Pages 7 - 9**); and
 - (c) 26 November 2014 (2) (**Circulated; Pages 11 - 12**).
- 5 First Statutory 'Biodiversity Report' on Pursuance of Statutory Duty to Further the Conservation of Biodiversity – Meet with Cabinet Portfolio Holder, Councillor J Bryant. *
- 6 Scotland's Climate Change Declaration - 2013/14 Statement to Convention of Scottish Local Authorities - Meet with Cabinet Portfolio Holder, Councillor J Bryant. *
- 7 Inspection of Cornbank St James Primary School and Nursery Class - Report by Director, Resources (**Circulated; Pages 13 - 17**).

*The relative reports for these items, which were considered by the Committee on 25 November 2014 can be accessed at http://www.midlothian.gov.uk/meetings/meeting/385/performance_review_and_scrutiny_committee

13 January 2015