

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 26 June 2018

Time: 11:00 - 13:00

John Blair
Director, Resources

Contact:

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Further Information:

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

Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 Declarations 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 of Previous Meeting

Minute of Meeting of Midlothian Council of 8 May 2018 submitted for approval.

Minutes of Meetings for noting, information and consideration of any recommendations contained therein - Minute Volume attached

June Minute Volume Index

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6 Questions to the Council Leader

Councillor Alexander Question to the Leader 11 June 2018_Redacted

7 Motions

7.1 Motion by Councillor Johnstone, seconded by Councillor Baird 7 June 2018 COSLA

7.2 Motion by Councillor Smaill, seconded by Councillor Lay-Douglas 11 June 2018 Roads

7.3 Motion by Councillor Baird, seconded by Councillor Cassidy 11 June 2018 Newbattle Campus

7.4 Motion by Councillor Alexander, seconded by Councillor McCall 11 June 2018 Nuclear Convoys

7.5 Motion by Councillor Parry, seconded by Councillor Alexander 12 June 2018 Breastfeeding

7.6 Motion by Councillor McCall, seconded by Councillor Wallace 12 June 2018

- 7.7** Motion by Councillor Milligan, seconded by Councillor Muirhead Grass cutting

8 Public Reports

8.1	Appointment of Chief Executive - Report by Chief Executive	25 - 26
8.2	Creating a World Class Education System Update on Digital Centre of Excellence at Newbattle Community High School - Report by Head of Education	27 - 30
8.3	Edinburgh and South East Scotland Region City Deal - Report by Chief Executive (to follow)	
8.4	Bottom-up Cross Cutting Service Reviews - Report by the Chief Executive	31 - 38
8.5	Financial Monitoring 2017-18 General Fund Revenue - Report by Head of Finance and Integrated Service Support	39 - 64
8.6	Housing Revenue Account - Revenue and Capital Final Outturn and Capital Plan - Report by Head of Finance and Integrated Service Support	65 - 72
8.7	Draft Capital Investment Strategy - Report by Head of Finance and Integrated Service Support	73 - 140
8.8	Treasury Management Report 2017-18 - Report by Head of Finance and Integrated Service Support	141 - 168
8.9	General Services Capital Plan Outturn 2017-18 - Report by Head of Finance and Integrated Service Support	169 - 178
8.10	Financial Strategy 2019-20 to 2022-23 - Report by Head of Finance and Integrated Service Support	179 - 222
8.11	Financial Statements for year ended 31 March 2018 -Report by Head of Finance and Integrated Service Support	223 - 226
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8.13	2020 Vision for Early Years, Early Learning and Childcare Expansion Plan - Report by Head of Education	233 - 244
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8.15	Implementing the Learning Estate Strategy (update on Culken and Sacred Heart Primary Schools) - Report by Director, Education, Communities and Economy	259 - 270
8.16	Environmental Health Food Service Plan 2018-19 - Report by Head of Communities and Economy	271 - 274
8.17	Gorebridge Connected - Report by Head of Communities and Economy	275 - 284
8.18	Edinburgh Schools - Midlothian Council Position - Report by Head of Property and Facilities Management	285 - 304
8.19	National Minimum School Clothing Grant - Report by Director, Resources	305 - 310
8.20	Education Appointments Committee - Delegation of decisions to be made on 28 June 2018 (to follow)	

9 Private Reports

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 8 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

- 9.1** Newbyres Crescent Update - Report by Head of Property and Facilities Management
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
 - 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.
- 9.2** Destination Hillend Note of Seminar held on 5 June 2018
- 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.
 - 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.
- 9.3** Energy Projects Non-Domestic Energy Efficiency - Report by Head of Property and Facilities Management

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- 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.
- 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.

9.4 Asset Management Rationalisation - EWiM Phase 3 Resource Facility
- Report by Head of Property and Facilities Management

- 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.
- 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.

9.5 Highbank Intermediate Care Reprovision - Report by Joint Director,
Health and Social Care

- 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.
- 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.

9.6 Buccleuch Street Development - Report by Head of Property and
Facilities Management

- 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.
- 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.