

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 4 November 2014

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	23 September 2014 1- 757 to 1-778
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 - (b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	26 August 2014 2-265 to 2-266
		26 August 2014 2-267 to 2-277
4-	Planning Committee	27 May 2014 4-181 to 4-197

5-	General Purposes Committee	17 June 2014 5-217 to 5-219
		19 August 2014 5-221 to 5-233
7-	Local Review Body	2 September 2014 7-87 to 7-92
8-	Performance, Review and Scrutiny Committee	2 September 2014 8-95 to 8-98
		3 September 2014 8-99 to 8-100
		3 September 2014 8-101 to 8-102
9-	Audit Committee	28 October 2014 9-113 to 9-114

- 5 Question to Leader of the Council – Report by Director, Resources
(Circulated: Page 5).
- 6 Notices of Motion:
 - (a) By Councillor Bennett, Countersigned by Councillor Russell
(Circulated: Page 7); and
 - (b) By Councillor Thompson, Countersigned by Councillor de Vink
(Circulated: Page 9).
- 7 COSLA Community Justice Sub Group - Report by Director, Resources
(Circulated: Pages 11 - 18).
- 8 Chief Social Work Officer – Report by Joint Director, Health and Social Care
(Circulated: Pages 19 - 38).
- 9 Financial Strategy 2015/16 to 2017/18 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 39 - 48).**
- 10 Financial Monitoring 2014/15 – General Fund Revenue - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 49 - 62).**
- 11 Links in Europe – Heinsberg and Komarom-Esztegröm – Festival of Friendship - – Report by Director, Resources **(Circulated: Pages 63 - 68).**
- 12 Severe Weather 2014/15 Pre-Winter Update – Report by Head of Commercial Operations **(Circulated: Pages 69 - 91).**
- 13 Borders Railway - Report by Director, Resources
(Circulated: Pages 93 - 106).

- 14 Note of Seminar of Midlothian Council of 21 October 2014
(Circulated: Pages 107 - 111)
- 15 Newbyres Crescent, Gorebridge - Options to Resolve Gas Migration – Report
by Chief Executive **(Circulated: Pages 113 - 152)**

28 October 2014