

Action Log



No	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	Motion - Infrastructure	14/12/2021	Report to Council Strategic Investment Framework	Executive Director Place	December 2023	Incorporate into the Capital Plan Prioritisation report as in Action No.4
2	Minute Action - CCTV	14/12/2021	To provide a report outlining an expansion of sites for CCTV	Chief Officer Place	October 2023	Phase 2 expansion needs further consideration with a report deferred to Council in Q2 2023/24.
3	Arm's Length Company to Manage Industrial Sites in Midlothian	28/06/2022	Explore and outline process for creating an arm's length company	Chief Officer Place	January 2024	To be included as part of the Commercialisation Strategy. Work is in progress to develop the strategy and expected to be presented to Council in Q3 2023/24.
4	Capital Plan Prioritisation	21/02/2023	Refer approved Council report to BTSG on additional affordability scope and projects.	Executive Director Place	August 2023	Updates regularly provided to BTSG with a series of thematic sessions to be scheduled and report due to Council before end of 2023.

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5	Tender Returns – Temporary Units (various)	21/03/2023	Councillor visit to temporary units	Head of Development	TBC	Site visit being scheduled
6	Fees and Charges 2023	21/03/2023	Events Charging Policy to be presented to Council for consideration and approval	Chief Officer Place	Q2 2023/24	In progress – to be presented to Council by end 2023.
7	Midlothian Council Speed Policy Review	9/05/2023	Proposal for roads with other speed limits and an associated action plan for implementation	Chief Officer Place	TBC	In progress
8	Financial Monitoring 2023/23 – General Fund Revenue	27/06/2023	Information on Non-Domestic Rates income to be circulated to all Members.	Chief Finance Officer (Acting)	August 2023	Recommended for closure – circulated prior to August 2023 Council
9	Beeslack Community High School and Penicuik Community High School	27/06/2023	Report back to Council on decant strategy and costs for Penicuik High School	Executive Director Place	December 2023	In progress
10	Standing Order 19.2 Decision – lease Burnbrae Road, Bonnyrigg	29/08/2023	Internal Auditors investigate the position of the retail unit at Burnbrae Road and that the Council are at no undue risk. An update is provided in private on the retail unit currently being constructed adjacent to this building in Buccleuch Street.	Executive Director Place Executive Director Place	TBC October 2023	

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11	Midlothian House and Dalkeith Town Centre	29/08/2023	Briefing/Seminar to be held to further discuss the wider plan for Dalkeith Town Centre	Executive Director Place	TBC	Incorporate into the Capital Plan Prioritisation workshop series
12	Fireworks Control Zones	29/08/2023	Briefing/Seminar to be held on Fireworks Control Zones	Chief Officer Place	November 2023	Recommend for closure – briefing scheduled for 15 November 2023
		29/08/2023	PFRB November meeting to be rescheduled	Democratic Services	November 2023	Recommend for closure – rescheduled for 15 November 2023
13	Joint Working Group on Sources of Local Government Funding and Council Tax Reform (Council Tax Bands update)	29/08/2023	Officers would work with Elected Members pulling together a council response to be submitted prior to 20 September 2023 and that a Special Council meeting will be held to sign off this response.	Chief Officer Corporate Solutions (Acting)	September 2023	Recommended for closure – Special Council considered response on 13 September 2023 and response submitted prior to the deadline of 20 September 2023