

**NOTICE OF MEETING**

**MIDLOTHIAN COUNCIL**

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

**Date:** Tuesday 24 March 2015

**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	17 February 2015 1-833 to 1-871
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  - (b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	13 January 2015 2-327 to 2-340
4-	Planning Committee	13 January 2015 4-217 to 4-220
5-	General Purposes Committee	6 January 2015 5-253 to 5-261

7-	Local Review Body	20 January 2015 7-101 to 7-103
8-	Performance, Review and Scrutiny Committee	20 January 2015 8-117 to 8-119
9-	Audit Committee	3 February 2015 9-147 to 9-152
11-	Safer Communities Board	2 December 2014 11- 75 to 11-84

5 Questions to Leader of the Council – None Received.

6 Notices of Motion:

- (a) By Councillor Wallace, Countersigned by Councillor Bryant  
**(Circulated: Page 5);**
- (b) By Councillor Johnstone, Countersigned by Councillor Rosie  
**(Circulated: Page 7);**
- (c) By Councillor Thompson, Countersigned by Councillor Constable  
**(Circulated: Page 9);** and
- (d) By Councillor Pottinger, Countersigned by Councillor Young  
**(Circulated: Page 11)**

7 Pre-Election Publicity Guidance - Report by Chief Executive  
**(Circulated: Pages 13 - 31).**

8 People Strategy 2015-17 – Report by Chief Executive  
**(Circulated: Pages 33 - 45).**

9 City Deal for Edinburgh City Region: Progress Update - Report by Chief Executive  
**(Circulated: Pages 47 - 52).**

10 Integration of Health and Social Care: Integration Schemes - Report by Joint Director, Health and Social Care  
**(Circulated: Pages 53 - 134).**

11 Midlothian Council Care at Home Tender Exercise – Report by Joint Director, Health and Social Care  
**(Circulated: Pages 135 - 140).**

12 Food Waste Collection Service – Report by Head of Commercial Operations  
**(Circulated: Pages 141 - 150).**

13 Universal Credit in Midlothian - Report by Joint Director, Health and Social Care  
**(Circulated: Pages 151 - 157).**

14 Participatory Budgeting in Midlothian - Report by Director, Education  
**(Circulated: Pages 159 - 163).**

15 Midlothian Council Grants Fund – Transition Fund Proposals 2015/16 - Report by Joint Director, Health and Social Care **(To Follow).**

- 16 General Services Capital Plan: - Report by Head of Finance and Integrated Service Support (**Circulated: Pages 165 - 172**).
- 17 Loanhead – Fields in Trust Land Agreement - Report by Head of Property Facilities Management (**Circulated: Pages 173 - 180**).

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 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.

- 18 Review of Local Government Staff Terms and Conditions – Report by Chief Executive (**Circulated: Pages 181 - 186**).
- 19 Newbattle Centre Stage Two Project Approval Submission - Report by Director, Resources (**Circulated: Pages 187 - 221**).

(Note: Copies of the Appendices although reproduced with the report will be circulated to Members under separate cover in colour and A3, in due course)

17 March 2015