

# Notice of Meeting and Agenda



## Midlothian Council

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

**Date:** Tuesday, 18 December 2018

**Time:** 11:00

### Director, Resources

#### Contact:

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

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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.

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**1 Welcome, Introductions and Apologies**

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**2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

**3 Declaration of Interest**

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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**

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No deputations have been received.

**5 Minutes**

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Minute of Meeting of Midlothian Council of 13 November 2018 submitted for approval as a correct record.

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

Minute Volume Index 5 - 6

**6 Questions to the Council Leader**

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No questions have been received.

**7 Motions**

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| <b>7.1</b> | Motion by Councillor Muirhead, seconded by Councillor Hackett  | 7 - 8   |
| <b>7.2</b> | Motion by Councillor Curran, seconded by Councillor Russell    | 9 - 10  |
| <b>7.3</b> | Motion by Councillor Alexander, seconded by Councillor Cassidy | 11 - 12 |
| <b>7.4</b> | Motion by Councillor Cassidy, seconded by Councillor Wallace   | 13 - 14 |
| <b>7.5</b> | Motion by Councillor Munro, seconded by Councillor Lay-Douglas | 15 - 16 |
| <b>7.6</b> | Motion by Councillor Hardie, seconded by Councillor Smail      | 17 - 18 |

## **8 Public Reports**

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<b>8.1</b>	Appointments to Committees/Representation on Outside Bodies - Report by Director, Resources	19 - 20
<b>8.2</b>	Short Life Working Group - Dalkeith Town Centre - Report by Director, Resources	21 - 22
<b>8.3</b>	Financial Strategy 2019/20 to 2022/23 - Report by Head of Finance and Integrated Service Support (To Follow).	
<b>8.4</b>	General Services Capital Plan 2018/19 to 2021/22 - Report by Head of Finance and Integrated Service Support	23 - 34
<b>8.5</b>	Voluntary Sector Grants 2019-2022 - Report by Director, Education, Communities and Economy	35 - 60
<b>8.6</b>	Midlothian's Rapid Rehousing Transition Plan - Report by Joint Director, Health and Social Care	61 - 104
<b>8.7</b>	Impact of Universal Credit to Midlothian - 2018 Update - Report by Head of Customer and Housing Services	105 - 114
<b>8.8</b>	Housing Allocations Policy Review - Report by Joint Director, Health and Social Care	115 - 142
<b>8.9</b>	Cessation of Provision of Food Waste Liners - Report by Head of Commercial Operations	143 - 146
<b>8.10</b>	School Estate Capacity and Pupil Intake Limits - School Session 2019-20 - Report by Acting Head of Education	147 - 166
<b>8.11</b>	Development of an Out of School Care Policy - Report by Director, Education, Communities and Economy	167 - 204
<b>8.12</b>	Single Midlothian Plan half year performance report April - September 2018-19 - Report by Chief Executive	205 - 274
<b>8.13</b>	Life Long Learning - Report by Head of Finance and Integrated Service Support	275 - 280
<b>8.14</b>	Approval of Nomination of Kings Park, Dalkeith for the Centenary Fields Initiative - Report by Head of Commercial Operations	281 - 286
<b>8.15</b>	Impact of Exiting the European Union - Update - Report by Director, Education, Communities and Economy	287 - 294
<b>8.16</b>	East Lothian and Midlothian Public Protection Committee Annual Report 2017-2018 – Report by Head of Adult Social Care and Chief Social Work Officer	295 - 324
<b>8.17</b>	MAPPA Annual Report 2017-2018 - Report by Head of Adult Social Care and Chief Social Work Officer	325 - 348

<b>8.18</b>	East Lothian and Midlothian Public Protection Committee – Adult Support and Protection Biennial Report 2016-18 - Report by Head of Adult Social Care and Chief Social Work Officer	349 - 366
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(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6 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 Private Reports**

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### **9.1 Hopefield Joint Campus Schools - 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 Straiton Land Options – 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.

## **10 Date of Next Meeting**

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The next meeting will be held on Tuesday 12 February 2019