

MINUTES of SPECIAL MEETING of the MIDLOTHIAN COUNCIL held in the

Council Chambers, Midlothian House, Buccleuch Street, Dalkeith on Tuesday, 20

May 2014 at 12.00 noon.

Present:- Provost Wallace, Depute Provost Coventry and Councillors Baxter, Bryant, Constable, de Vink, Imrie, Johnstone, Milligan, Montgomery, Muirhead, Pottinger, Rosie, Russell and Thompson.

Apologies for Absence:- Councillors Beattie, Bennett and Boyes, Mr V Bourne, Mr P Hayes and Mrs M Harkness.

1 Order of Business

The Clerk advised the meeting that the follow paper relating to Agenda Item No 4 – “Newbyres Crescent, Gorebridge” had been circulated under separate cover.

2 Declarations of Interest

No declarations of interest were intimated.

3 Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Council agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraphs 8 and 12 of part 1 of Schedule 7A to the Local Government (Scotland) Act 1973:-

Newbyres Crescent, Gorebridge – Approved report by Chief Executive.

The meeting terminated at 12.42 pm.