

NOTICE OF MEETING

PERFORMANCE REVIEW AND SCRUTINY COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 4 June 2013

Time: 11.00 am

John Blair
Director, Corporate Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

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 Meeting of 23 June 2013– For Approval
(Circulated: Pages 3 - 4).
- 5 Inspection of Hawthorn Children's Centre - Report by Director, Corporate Resources **(Circulated: Pages 5 - 10).**
- 6 Scotland's Climate Change Declaration - Annual Statement to Convention of Scottish Local Authorities - Report by Director, Corporate Resources **(Circulated: Pages 11 - 25).**
- 7 Single Equalities Scheme (SES): Final Performance/Progress Report Q4 2012/13 - Report by Chief Executive **(Circulated: Pages 27 - 36).**

28 May 2013