

# Notice of meeting and agenda



## Midlothian Council

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

**Date:** Tuesday, 16 August 2016

**Time:** 14:00 - 17:00

**John Blair**  
**Director of Resources**

**Contact:**

Clerk Name: Kyle Clark-Hay

Clerk Telephone: 0131 270 5796

Clerk Email: [Kyle.Clark-Hay@midlothian.gov.uk](mailto:Kyle.Clark-Hay@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

**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 comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

## **1 Welcome, Introductions and Apologies**

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Including any apologies received from Members who are unable to attend.

## **2 Order of Business**

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

## **3 Declarations 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 received for consideration

## **5 Minutes of Previous Meeting**

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| <b>5.1</b> | Note of Meeting of Midlothian Council of 17 May 2016 – submitted for approval as a correct record.     | <b>5 - 16</b>  |
| <b>5.2</b> | Note of Meeting of Midlothian Council of 28 June 2016 - submitted for approval as a correct record     | <b>17 - 40</b> |
| <b>5.3</b> | Minutes of Meeting of Midlothian Integration Joint Board held on 16 April 2016 - submitted for noting. | <b>41 - 50</b> |

## **6 Questions to the Council Leader**

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No questions submitted for consideration

## **7 Motions**

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Notice of Motion - Councillor Baxter, seconded by Councillor Pottinger

## **8 Public Reports**

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| <b>8.1</b> | Schedule of Meeting dates 2016-17 - General Purposes Committee - Report by Director, Resources | <b>53 - 56</b>  |
| <b>8.2</b> | Parking in Midlothian - Report by Head of Commercial Operations                                | <b>57 - 62</b>  |
| <b>8.3</b> | Participatory Budgeting - Report by Director, Education, Communities and Economy               | <b>63 - 114</b> |

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| <b>8.4</b> | Strategic Development Plan for Edinburgh and South East Scotland - Proposed Plan - Report by Head of Communities and Economy | <b>115 - 118</b> |
| <b>8.5</b> | Gorebridge Family Learning Centre - Report by Director, Education, Communities and Economy                                   | <b>119 - 122</b> |

## **9 Private Reports**

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THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH (S) 6 AND 9 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORTS AND 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

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| <b>9.1</b> | Paradykes and Roslin Primary Schools Update - Report by Director, Resources |
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