

# Notice of meeting and agenda



## Midlothian Council

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

**Date:** Tuesday, 07 February 2017

**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.

**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 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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### **5.1 Minutes of meetings submitted for approval as a correct record:**

Note of Meeting of Midlothian Council of 20 December 2016 **7 - 46**

PRIVATE - Addendum to Minute of Meeting of Midlothian Council held on Tuesday 20 December 2016

### **5.2 Minutes of meetings for noting and consideration of any recommendations:**

Minute of Cabinet of 22 November 2016 **47 - 54**

Minute of Special Cabinet of 22 November 2016 **55 - 60**

Minute of Planning Committee held on 30 August 2016 **61 - 66**

Minute of Local Review Body held on 29 November 2016 **67 - 74**

Minute of Performance Review and Scrutiny of 29 November 2016 **75 - 80**

PRIVATE - Addendum - Minute of Performance Review and Scrutiny of 29 November 2016

Minute of Special Performance, Review and Scrutiny Committee 30 November 2016 (1) **81 - 86**

Minute of Special Performance, Review and Scrutiny Committee of 30 November 2016 (2) **87 - 90**

Minute of Performance Review and Scrutiny Sub Committee of 2 May 2016 **91 - 92**

PRIVATE - Addendum - Minute of Performance Review and Scrutiny of 2 May 2016

Minute of Audit Committee of 20 September 2016 **93 - 98**

PRIVATE - Addendum to Minute of Audit Committee 20 September 2016

Minute of Petitions Committee of 27 September 2016 **99 - 100**

Minute of Seminar of 13 December 2016 **101 - 104**

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

No questions received for consideration

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## **7 Motions**

- 7.1** Notice of motion - proposed by Councillor de Vink and seconded by Councillor Muirhead
- 7.2** Notice of motion - proposed by Councillor Coventry and seconded by Councillor Wallace
- 7.3** Notice of motion proposed by Councillor Montgomery and seconded by Councillor Pottinger

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## **8 Public Reports**

- 8.1** Schedule of Meeting Dates Post the Local Government Election - report by Director, Resources **111 - 116**
- 8.2** The Edinburgh and South East Scotland City Region Deal - report by Chief Executive **117 - 122**
- 8.3** Financial Strategy 2017-18 to 2020-21 - report by Head of Finance and Integrated Service Support **123 - 154**
- 8.4** Financial Monitoring 2016-17 – General Fund Revenue - report by Head of Finance and Integrated Service Support **155 - 172**

<b>8.5</b>	General Services Capital Plan 2017-18 to 2021-22 – report by Head of Finance and Integrated Service Support	<b>173 - 186</b>
<b>8.6</b>	Treasury Management and Investment Strategy 2017-18 and Prudential Indicators - report by Head of Finance and Integrated Service Support	<b>187 - 208</b>
<b>8.7</b>	Housing Revenue Account - Revenue Budget and Capital Plan 2016-17 - Report by Head of Finance and Integrated Service Support	<b>209 - 214</b>
<b>8.8</b>	Danderhall Primary School Feasibility Study - report by Director, Education, Communities and Economy	<b>215 - 244</b>
<b>8.9</b>	Midlothian Council Digital Strategies - report by Head of Finance and Integrated Service Support and Head of Education	<b>245 - 284</b>
<b>8.10</b>	Digital Centre for Excellence- Newbattle Community High School - report by Head of Education	<b>285 - 296</b>
<b>8.11</b>	Educational use of the former Hopefield Primary School site - report by Director, Education, Communities and Economy	<b>297 - 302</b>
<b>8.12</b>	Community Empowerment Act Implementation - Report by Director, Education, Communities and Economy	<b>303 - 310</b>
<b>8.13</b>	TO FOLLOW - Consultation Response UK Green Paper- Work, Health and Disability– report by Director, Education, Communities and Economy	<b>311 - 312</b>
<b>8.14</b>	MAPPA Annual Report 2015-2016 - report by Joint Director, Health and Social Care	<b>313 - 316</b>
<b>8.15</b>	East Lothian and Midlothian Public Protection Committee Biennial Report 2014-16 - Report by Joint Director, Health and Social Care	<b>317 - 320</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 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

<b>9.1</b>	Parking in Midlothian - report by Director, Resources
<b>9.2</b>	Premises of the former Bonnyrigg Leisure Centre – Bright Sparks - Report by Chief Executive

**9.3** Education Appointment Committee - Minute of Meeting of 17 January 2017 for approval