

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 20 December 2016

Time: 14:00 - 17:00

John Blair
Director of Resources

Contact:

Clerk Name: Kyle Clark-Hay

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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, 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

Including any apologies from Members who are unable to attend

2 Order of Business

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

3 Declarations of Interest

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

No deputations received for consideration

5 Minutes of Previous Meeting

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

Note of Meeting of Midlothian Council of 8 November 2016 **5 - 22**

PRIVATE - Addendum to Minute of Meeting of Midlothian Council held on Tuesday 8 November 2016

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

Minute of Meeting of Cabinet of 11 October 2016 **23 - 28**

PRIVATE - Addendum to Minute of Meeting of Cabinet of 11 October 2016

Minute of Meeting of General Purposes Committee held on 4 October 2016 **29 - 30**

PRIVATE - Addendum to Minute of Meeting of General Purposes Committee held on 4 October 2016

Minute of Meeting of Performance Review and Scrutiny Committee held on 6 September 2016 **31 - 34**

Minute of Meeting of Special Performance Review and Scrutiny Committee held on 7 September 2016 am **35 - 40**

Minute of Meeting of Special Performance Review and Scrutiny Committee held on 7 September 2016 pm	41 - 44
Minute of Meeting of Local Review Body held on 25 October 2016	45 - 52
Minute of Meeting of Police and Fire and Rescue Board held on 23 August 2016	53 - 60
Minute of Meeting of Midlothian Integration Joint Board held on 27 October 2016	61 - 66
PRIVATE - Addendum to Minute of Meeting of Midlothian Integration Joint Board held on 27 October 2016	

6 Questions to the Council Leader

No questions received for consideration

7 Motions

- 7.1** Notice of motion - moved by Councillor Bennett and seconded by Councillor Rosie
- 7.2** Notice of motion - moved by Councillor Parry and seconded by Councillor Constable
- 7.3** Notice of motion - moved by Councillor Constable and seconded by Councillor Muirhead
- 7.4** Notice of motion - moved by Councillor de Vink and seconded by Councillor Baxter
- 7.5** Notice of motion - moved by Councillor Muirhead and seconded by Councillor Imrie

8 Public Reports

- 8.1** Council Administration Changes - Report by Director, Resources **77 - 78**
- 8.2** Midlothian Council Elections 2017 - Report by Chief Executive **79 - 108**
- 8.3** TO FOLLOW - Review of United Kingdom Parliament Constituencies in Scotland by the Boundary Commission for Scotland – Report by Chief Executive **109 - 110**
- 8.4** Council Tax on Long Term Empty Properties - Report by Joint Director, Health and Social Care **111 - 120**
- 8.5** Financial Strategy 2017-18 to 2020-21 - Report by Head of Finance and Integrated Service Support **121 - 240**

8.6	Midlothian Strategic Housing Investment Plan 2017-18 – 2021- 22 - Report by Joint Director, Health and Social Care	241 - 246
8.7	Midlothian Council Small Grants Allocation 2017 to 2018 - Report by Director, Education, Communities and Economy	247 - 290
8.8	Participatory Budgeting - Report by Head of Communities and Economy	291 - 296
8.9	World-Class Secondary School Provision for Penicuik & A701 Corridor - Report by Director, Education, Communities and Economy	297 - 308
8.10	Midlothian Council response to the Education Governance Review - Report by Head of Education	309 - 326
8.11	School Estate Capacity and Pupil Intake Limits - School Session 2017-18 - Report by Director, Education, Communities and Economy	327 - 336
8.12	Gore Glen Bing - Report by Head of Commercial Operations	337 - 344
8.13	Creating a World-Class Education System - Examination Attainment 2016 - Report by Head of Education	345 - 356

9 Private Reports

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

9.1	Structural Safety of Midlothian Schools - Report by Director, Resources
9.2	Purchase of 49 Abbey Road Dalkeith - Report by Head of Property and Facilities Management
9.3	Purchase of 31 Jarnac Court Dalkeith - Report by Head of Property and Facilities Management