

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 19 December 2017

Time: 11:00 - 14:00

John Blair
Director of Resources

Contact:

Clerk Name: Kyle Clark-Hay

Clerk Telephone: 0131 270 5796

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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 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 have been received for consideration.

5 Minutes of Previous Meeting

5.1

The minute of the Council meeting on 7 November 2017 is submitted for approval as a correct record. (Please note that the minute has been included in the minute volume that has been circulated separately.)

5.2

The following minutes have been circulated to Members for noting, information and consideration of any recommendations contained therein. Members are asked to so note and consider any recommendations.

Meeting	Date of Meeting
Cabinet	21 November 2017
Planning Committee	3 October 2017
General Purposes Committee	3 October 2017
Appeals Committee	22 June 2017
Local Review Body	10 October 2017
Performance, Review and Scrutiny Committee	5 September 2017
Police and Fire and Rescue Board	21 August 2017
Midlothian Integration Joint Board	5 October 2017

6 Questions to the Council Leader

No questions were received for consideration and response by the Council Leader.

7 Motions

The following motions have been received for consideration by the Council:

- 7.1 Notice of motion moved by Councillor Curran and seconded by Councillor Russell
- 7.2 Notice of motion moved by Councillor Alexander and seconded by Councillor McCall

8 Public Reports

- | | | |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 8.1 | Revision of the Council's Standing Orders - report by Director, Resources | 9 - 34 |
| 8.2 | Local Code of Corporate Governance 2017 - report by Director, Resources | 35 - 60 |
| 8.3 | Publication of the Final Report of the Incident Management Team - Carbon Dioxide Incident in Gorebridge Midlothian April 2014 - report by the Chief Executive | 61 - 72 |
| 8.4 | Audit Scotland Report - Local government in Scotland - Financial Overview 2016-17 - report by Chief Executive | 73 - 82 |
| 8.5 | Services to Communities - Property Rationalisations - report by Directors, Resources and Education, Communities and Economy | 83 - 96 |
| 8.6 | Financial Strategy 2018-19 to 2021-22 - report by Head of Finance and Integrated Service Support | 97 - 138 |
| 8.7 | General Services Capital Plan 2017-18 to 2021-22 - report by Head of Finance and Integrated Service Support | 139 - 146 |
| 8.8 | Workforce Strategy - report by Head of Finance and Integrated Service Support | 147 - 194 |
| 8.9 | Attainment and Achievement - 2017 - report by Head of Education | 195 - 256 |
| 8.10 | Universal Credit in Midlothian 2017 Update - report by Head of Customer and Housing Services | 257 - 266 |
| 8.11 | Parking in Midlothian - report by Head of Commercial Operations | 267 - 322 |
| 8.12 | Automatic Public Conveniences - report by Director, Resources | 323 - 332 |

8.13	Midlothian Council Small Grants Allocation - report by Director, Education, Communities and Economy	333 - 366
8.14	Penicuik Heritage Regeneration Project - report by Head of Communities and Economy	367 - 370
8.15	Penicuik to Edinburgh - Public Transport Links and Rail Feasibility Assessment - report by Head of Communities and Economy	371 - 374
8.16	School Estate Capacity and Pupil Intake Limits - School Session 2018-19 - report by Director, Education, Communities and Economy	375 - 388
8.17	Midlothian Carers Strategy 2017 -2019 - report by Joint Director, Health and Social Care	389 - 424
8.18	Report of the Chief Social Work Officer 2016-17 - report by Head of Adult Services	425 - 454
8.19	Community Payback Order Annual Report 2016-17 - report by Joint Director, Health and Social Care	455 - 476
8.20	MAPPA Annual Report 2016-17 - report by Joint Director, Health and Social Care	477 - 500
8.21	East Lothian and Midlothian Public Protection Committee Annual Report 2016-17 - report by Head of Adult Social Care	501 - 542
8.22	UNISON's Ethical Care Charter - report by Joint Director, Health and Social Care	543 - 558

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	Hopefield Schools Joint Campus Update - report by Director, Resources
9.2	Premises of the former Bonnyrigg Leisure Centre - Bright Sparks - report by Chief Executive