

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 11 August 2015

Time: 2.00 pm

JOHN BLAIR
Director, Resources

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

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 2015 - For Approval (**Circulated; Pages 3 - 61**).
- 5 Questions to Leader of the Council – None Received.
- 6 Notices of Motion:
 - (a) By Councillor Young, Countersigned by Councillor Russell (**Circulated: Page 63**);
 - (b) By Councillor Milligan, Countersigned by Councillor Russell (**Circulated: Page 65**); and
 - (c) By Councillor Muirhead, Countersigned by Councillor Young (**Circulated: Page 67**).
- 7 Appointment of the Church of Scotland Representative in Education Matters – Report by Director, Resources (**Circulated; Pages 69 - 71**).

- 8 Audit Committee Chair's Annual Report - Report by Director, Resources
(Circulated: Pages 73 - 96).
- 9 Developing Midlothian's Young Workforce and Positive Destinations - Report
by Director, Education, Communities and Economy
(Circulated: Page 97 - 106).
- 10 Education (Scotland) Bill - Report by Head of Education
(Circulated: Pages 107 - 110).
- 11 Implementation of the Children and Young People (Scotland) Act 2014
Report by Director, Education, Communities and Economy
(Circulated: Pages 111 - 116).
- 12 Shawfair Learning Community - Report by Director, Education, Communities
and Economy (Circulated: Pages 117 - 121).
- 13 National Inquiry into Historical Child Abuse - Report by Head of Children's
Services (Circulated: Pages 123 - 125).
- 14 Request for Funding for Collection of Penicuik Business Improvement District
Levy - Report by Director, Education, Communities and Economy
(Circulated; Pages 127 - 129).
- 15 Parking in Midlothian – Report by Head of Commercial Operations
(Circulated; Pages 131 - 145).

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 12 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT(S) IS/ARE 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.

- 16 Newbyres Crescent – Report of Seminar held on 11 August 2015
(To be Tabled).

4 August 2015