

Midlothian Council  
Midlothian House  
Buccleuch Street  
Dalkeith  
EH22 1DN

Director  
John Blair

## NOTICE OF MEETING

### MIDLOTHIAN COUNCIL

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 4 February 2014

**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 Meetings (**Circulated**):-
  - (a) For Approval:-

1-	Midlothian Council	17 December 2013 1-485 to 1-509
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  - (b) For noting and Consideration of any Recommendations therein:-

2-	Cabinet	19 November 2013 2- 181 to 2-183  19 November 2013 2- 185 to 2-206  17 December 2013 2-207 to 2-210
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|-----|---|-------------------------------------|
| 4-  | Planning Committee                        | 19 November 2013<br>4-125 to 4-147  |
| 5-  | General Purposes Committee                | 12 November 2013<br>5- 119 to 5-128 |
| 7-  | Local Review Body                         | 26 November 2013<br>7-61 to 7-65    |
| 8-  | Performance Review and Scrutiny Committee | 22 October 2013<br>8-55 to 8-57     |
|     |   | 27 November 2013<br>8-59 to 8-61    |
|     |   | 27 November 2013<br>8-63 to 8-64    |
| 9-  | Audit Committee                           | 29 October 2013<br>9-61 to 9-68     |
| 11- | Safer Communities Board                   | 17 September 2013<br>11-27 to 11-33 |
- 5    Leader of Council to Respond to Written Questions from Elected Members Lodged in Accordance with Standing Order 4.2(vii) – None Received.
- 6    Notices of Motions:
- (a) By Councillor Montgomery, Countersigned by Councillor Bennett;  
**(Circulated: Page 5);**
  - (b) By Councillor Thompson, Countersigned by Councillor Montgomery.  
**(Circulated: Page 7);**
  - (c) By Councillor Bennett, Countersigned by Councillor Russell  
**(Circulated: Page 9);** and
  - (d) By Councillor Constable, Countersigned by Councillor Coventry  
**(Circulated: Page 11).**
- 7    Review of Committees and External Appointments - Report by Director, Resources **(Circulated: Pages 13 - 29).**
- 8    Midlothian Council Annual Audit 2012/13 – Report by Grant Thornton  
**(Circulated: Pages 31 - 56).**
- 9    Legacy 2014 and Commonwealth Games 2014 – Report by Director, Resources **(Circulated: Pages 57 - 65).**
- 10   Self Directed Support in Midlothian – Report by Joint Director, Health and Social Care **(Circulated: Pages 67 - 70).**

- 11 Midlothian Health and Social Care Partnership – Progress Including Financial Scope – Report by Joint Director, Health and Social Care  
**(Circulated: Pages 71 - 76).**
- 12 Welfare Reform 2013 - Report by Joint Director, Health and Social Care  
**(Circulated: Pages 77 - 90).**
- 13 Review of Fees and Charges - Report by Director, Resources  
**(Circulated: Pages 91 - 105).**
- 14 Community Covenant and UK Armed Forces within Midlothian - Report by Director, Resources **(Circulated: Pages 107 - 112).**
- 15 Bonnyrigg Leisure Centre - Report by Director, Resources  
**(To Follow).**
- 16 Revenue Budget 2014/15 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 113 - 118).**
- 17 Financial Strategy 2015/ 16 and 2016/17 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 119 - 136).**
- 18 Financial Monitoring 2013/14 – General Fund Revenue – Report by Head of Finance and Integrated Service Support **(Circulated: Pages 137 - 153).**
- 19 General Services Capital Plan 2013/14 Quarter 3 Monitoring -  
- Report by Head of Finance and Integrated Service Support **(Circulated: Pages 155 - 161).**
- 20 General Services Capital Plan – Proposed Strategy - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 163 - 170).**
- 21 Housing Revenue Account – Revenue Account and Capital Plan 2013/14  
- Report by Head of Finance and Integrated Service Support  
**(Circulated: Pages 171- 175).**
- 22 Housing Revenue Account –Capital Plan 2014/15-2016/17 and Revenue Budget 2014/15 – 2015/16 - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 177 - 182).**
- 23 Treasury Management and Investment Strategy - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 183 - 236).**
- 24 Voluntary Severance / Early Retirement Scheme - Report by Head of Finance and Integrated Service Support **(To Follow).**
- 25 Financial Comparison of School Projects Delivered in the last Ten Years  
Report by Head of Finance and Integrated Service Support  
**(Circulated: Pages 237 - 279).**

- 26 Single Fraud Investigation Services – Impact on Local Authority Fraud Investigations Report by Head of Finance and Integrated Service Support (**Circulated: Pages 281 - 289**).
- 27 Positive Destinations for School Leavers – Report by Chief Executive (**Circulated: Pages 291 - 296**).
- 28 Community Empowerment Bill Consultation Response – Report by Chief Executive (**Circulated: Pages 297 - 315**).

**29 January 2014**