

**NOTICE OF MEETING**

**MIDLOTHIAN COUNCIL**

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

**Date:** Tuesday 23 September 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	12 August 2014 1-737 to 1-756
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(b) For Noting and Consideration of any Recommendations therein:-

2-	Cabinet	27 May 2014 2-251 to 2-254
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27 May 2014  
2-255 to 2-263

4-	Planning Committee	27 May 2014 4- 173 to 4-179
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5	General Purposes Committee	20 May 2014 5-211 to 5-218
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7-	Local Review Body	3 June 2014
8-	Performance, Review and Scrutiny Committee	29 April 2014 8-81 to 8-87
		4 June 2014 8-89 to 8-91
		4 June 2014 8-93 to 8- 94
11-	Midlothian Safer Communities Board	1 April 2014 11-51 to 11-56

- 5 “ Helping Young People Make Informed Choices about Study and Employment- The Academies Partnership” – Presentation by Alan Gilloran, Queen Margaret University.
- 6 Questions to Leader of the Council – None Received.
- 7 Schedule of Meeting Dates - Report by Director, Resources  
**(Circulated: Pages 5- 14).**
- 8 South East Scotland Academies Partnership – Report by Director, Education, Communities and Economy **(Circulated: Pages 15 - 22).**
- 9 Woodburn Community Hub – Update Report – Report by Head of Service, Transformational Projects **(Circulated: Pages 23 - 26).**
- 10 Implementation of the Children and Young People (Scotland) Act 2014 - Report by Director, Education, Communities and Economy  
**(Circulated: Pages 27 - 32).**
- 11 Implementation of the Early Learning and Childcare Provisions of the Children and Young People (Scotland) Act- Report by Director, Education, Communities and Economy **(Circulated: Pages 33 - 39).**
- 12 Ironmills Park, Dalkeith: Access Route - Report by Director, Resources  
**(Circulated: Pages 41 - 51).**
- 13 Voluntary Severance and Early Retiral Policy – Report by Chief Executive **(Circulated: Pages 53 - 63).**
- 14 Single Fraud Investigation Service (SFIS) – Report by Head of Finance and Integrated Service Support **(Circulated 65 - 69).**
- 15 Housing Revenue Account – Capital Plan and Revenue Budget 2014/15 – 2017/18 - Report by Head of Finance and Integrated Service Support  
**(Circulated: Pages 71 - 76).**

- 16 Financial Strategy - Report by Head of Finance and Integrated Service Support **(To Follow)**.

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 11 AND 12 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS 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.

- 17 Poltonhall Bowling Green - Report by Director, Resources **(Circulated: Pages 77 - 81)**.
- 18 Treasury Management and Investment Strategy 2014/15 - Newbattle Centre – Subordinated Debt - Report by Head of Finance and Integrated Service Support **(Circulated: Pages 83 - 95)**.
- 19 Holiday Pay - Report by Director, Resources **(Circulated: Pages 97 - 101)**.

**11September 2014**