

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 25 June 2013

Time: 2.00 pm.

JOHN BLAIR
Director, Corporate Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

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	14 May 2013 1-323 to 1- 355
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 - (b) For noting and Consideration of any Recommendations therein:-

2-	Cabinet	16 April 2013 2-93to 2-114 25 May 2013 2-115 to 2-117
4-	Planning Committee	16 April 2013 4-69 to 4-85
5-	General Purposes Committee	9 April 2013 5- 73to 5-851

7-	Local Review Body	23 April 2013 7-45 to 7- 51
8-	Performance, Review and Scrutiny Committee	23 April 2013 8-29 to 8-30
9-	Audit Committee	12 March 2013 9-35 to 9-40
11-	Shadow Midlothian Police and Fire and Rescue Board	12 February 2013 11-9 to 11-15

- 5 Leader of Council to Respond to Written Questions from Elected Members Lodged in Accordance with Standing Order 4.2(vii) – None Received.
- 6 Notice of Motion by Councillor Constable, Countersigned by Councillor Imrie (**Circulated: Page 5**).
- 7 Social Work Complaints Review Panel – Membership -Report by Director, Corporate Resources (**Circulated: Pages 7 - 10**).
- 8 Corporate Parenting Board – Appointment of Council Representatives – Joint Report by Directors Education and Children’s Services and Corporate Resources (**Circulated: Pages 11 - 20**).
- 9 Welfare Reform and the “Bedroom Tax” – Correspondence of 3 May and 29 May 2013 (**Circulated: Pages 21 - 27**).
- 10 Assurance and Improvement Plan 2013-16 - Report by Chief Executive (**Circulated: Pages 29 - 52**).
- 11 Newbattle Community High School Replacement –Report by Director, Education and Children’s Services (**Circulated: Pages 53 - 143**).
- 12 Positive Destinations - Report by Chief Executive (**To Follow**)
- 13 School Catchment Area Review – Report by Director, Education and Children’s Services (**Circulated: Pages 145 - 150**).
- 14 Opportunity for New Football Pitch at Beeslack Community High School Report by Director, Education and Children’s Services (**Circulated: Pages 151 - 153**).
- 15 Housing Revenue Account -Final Outturn 2012/13 and Capital Plan 2012/14 to 2015/16 - Report by Head of Finance and Human Resources (**Circulated: Pages 155 - 160**).
- 16 General Services Capital Plan 2012/13 Final Outturn - Report by Head of Finance and Human Resources (**Circulated: Pages 161 - 165**).
- 17 General Services Capital Plan 2013/14 to 2015/16 - Report by Head of Finance and Human Resources (**Circulated: Pages 167 - 173**).

- 18 Financial Monitoring 2012/13 – General Fund Revenue -Report by Head of Finance and Human Resources (**Circulated: Pages 175 - 195**).
 - 19 Financial Statements for the Year Ended 31 March 2013 - Report by Head of Finance and Human Resources (**Circulated: Pages 197 - 199**).
 - 20 Revenue Budget 2014/15 and 2016/17 - Report by Head of Finance and Human Resources (**Circulated: Pages 201 - 206**).
 - 21 Annual Treasury Management Report 2012/13 - Report by Head of Finance and Human Resources (**Circulated: Pages 207 - 210**).
 - 22 Community Asset Transfer Policy - Report by Director, Corporate Resources (**Circulated: Pages 211 - 247**).
 - 23 Proposal to Revoke the Air Quality Management Area at Pathhead – Report by Acting Director, Communities and Wellbeing (**Circulated: Pages 249 - 258**).
 - 24 Executive Leadership Team Appointments – Report by Chief Executive (**Circulated: Pages 259 – 261**).
- THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1, 5, 6, 7 AND 9 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.**
- 25 Minutes of Meeting of the Social Work Complaints Review Panel of 10 June 2013 (**To Follow**).
 - 26 Lothian Busses – Report by Director, Corporate Resources (**To Follow**).
 - 27 Scottish Government's 'Step Change 2015 (Rest of Scotland):Next Generation Broadband - Report by Director Corporate Resources (**Circulated: Pages 263 - 267**).

18 June 2013

