

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 15 December 2015

Time: 14:00 - TBC

John Blair, Director, Resources

Contact:

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Further Information:

This is a meeting which is open to members of the public.

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.

Midlothian Council

Apologies

- 1 Welcome, introductions and apologies
Including the order of business and additional items of business notified to the Chair in advance.

Order of Business

- 2 Order of Business
Including notice of new business submitted as urgent for consideration at the end of the meeting.

Declarations of Interest

- 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.

Minutes

- 4a Minutes of Meetings - For Approval

Note of meeting of Midlothian Council of 3 November 2015
(circulated) – submitted for approval as a correct record.

- 4b Minutes of Meetings - For Noting and Consideration of any Recommendations

Meeting	Date of Meeting
Cabinet	6 October 2015
Planning Committee	25 August 2015
Planning Committee	15 September
General Purposes Committee	2015
	29 September
	2015
Local Review Body	20 October 2015
Performance, Review and Scrutiny Committee	20 October 2015
Audit Committee	29 September
Midlothian Safer Communities Board	2015
	18 August 2015

Questions to the Council Leader

Motions

- 6a** Fairtrade
- 6b** Sale of Fireworks
- 6c** 34C Buccleuch St, Dalkeith

Reports

7	Financial Strategy 2016/17 to 2020/21	11 - 18
8	Newbattle Centre European System of Accounts 2010 Update	19 - 24
9	Raising Attainment – Closing the Gap: Examination Attainment 2015	25 - 34
10	Creating and Developing Positive Destination Posts for Adults and Young People within Midlothian Council	35 - 40
11	Catchment Review Programme	41 - 50
12	Consultation on Catchment Areas of Schools in Newbattle Associated School Group	51 - 86
13	Housing Revenue Account - Rent Strategy 2016/17 – 2018/19	87 - 120
14	Borders Railway Update	121 - 130
15	Midlothian Integration Joint Board - Financial Assurance Update	131 - 144
16	Community Safety and Justice Partnership Governance	145 - 154
17	Road Services Collaboration Proposal	155 - 172
18	Procurement Contract Delivery Plan 2016-2018	173 - 180
19	Midlothian Council Small Grants Allocation 2016-17	181 - 188
20	Gala Day Funding 2016-17 and beyond	189 - 194
21	Revised Guidance on the Councillors' Code of Conduct	195 - 202
22	Webcasting Council and Committee Meetings	203 - 208
23	Proposed Abandonment of Protected A701 Realignment in Adopted Midlothian Local Plan	209 - 212
24	European Commission Call for Proposals for Social Policy Innovations Supporting Reforms in Social Services	213 - 216

Private items

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6,8,9 AND 11 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.

Private Reports

- 25** Review of Local Government Pay and Grading
- 26** Shawfair Learning Community
- 27** Proposed Rosewell Community Hub
- 28** Purchase of 7 Eskdail Court Dalkeith