

Notice of meeting and agenda



Midlothian Council

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

Date: Tuesday, 07 November 2017

Time: 11:00 - 14:00

John Blair
Director of Resources

Contact:

Clerk Name: Kyle Clark-Hay

Clerk Telephone: 0131 270 5796

Clerk Email: Kyle.Clark-Hay@midlothian.gov.uk

Further Information:

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

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

1 Welcome, Introductions and Apologies

Including apologies from Members who are unable to attend

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting

3 Declarations of Interest

Members should declare any financial and non-financial interest they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest

4 Deputations

No deputations have been received for consideration

5 Minutes of Previous Meeting

Submitted for approval as a correct record

5.1 Note of Meeting of Midlothian Council of 26 September 2017 5 - 20

Addendum to Minute of Meeting of Midlothian Council held on 26 September 2017

5.2 Note of Special Meeting of Midlothian Council of 10 October 2017 21 - 30

5.3 The following minutes have been circulated to Members for noting, information and consideration of any recommendations contained therein. Members are asked to so note and consider any recommendations.

Meeting	Date of Meeting
Cabinet	15 August 2017
Special Cabinet	21 August 2017
Planning Committee	22 August 2017
General Purposes Committee	22 August 2017
Local Review Body	29 August 2017
Audit Committee	20 June 2017
Midlothian Integration Joint Board	24 August 2017
Special Midlothian Integration Joint Board	14 September 2017

6 Questions to the Council Leader

The following questions have been received for consideration and response by the Council Leader

6.1 Written Questions To Leader - no1 - report by Director, Resources

7 Motions

The following Motions have been received for consideration by the Council

7.1 Notice of motion moved by Councillor Lay-Douglas and seconded by Councillor Hardie

7.2 Notice of motion moved by Councillor Munro and seconded by Councillor Winchester

7.3 Notice of motion moved by Councillor Hardie and seconded by Councillor Munro

7.4 Notice of motion moved by Councillor Parry and seconded by Councillor McCall

8 Public Reports

8.1	2018 Boundary Commission Review for Midlothian Council - Revised Proposals - report by Chief Executive	41 - 44
8.2	The Edinburgh and South East Scotland City Region Deal - report by Chief Executive	45 - 60
8.3	EY Final Audit Report - report by Chief Executive	61 - 110
8.4	Financial Statements for year ended 31 March 2017 - report by Head of Finance and Integrated Service Support	111 - 114
8.5	Financial Monitoring 2017-18 General Fund Revenue - report by Head of Finance and Integrated Service Support	115 - 134
8.6	General Services Capital Plan 2017-18 Quarter 2 - report by Head of Finance and Integrated Service Support	135 - 142
8.7	Housing Revenue Account - Revenue Budget and Capital Plan 2017-18 - report by Head of Finance and Integrated Service Support	143 - 148
8.8	Treasury Management Mid Year Review Report 2017-18 - report by Head of Finance and Integrated Service Support	149 - 166
8.9	Midlothian Local Development Plan Resolution to Adopt - report by Head of Communities and Economy	167 - 170

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| 8.10 | Strategic Housing Investment Plan 2018-19 to 2022-23 - report by Head of Customer and Housing Services | 171 - 220 |
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| 8.11 | Period Poverty Proposal - report by Directors, Resources and Education, Communities and Economy | 221 - 230 |

9 Private Reports

THE COUNCIL IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORTS AND 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

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| 9.1 | Renewal of Retail Banking Services - report by Head of Finance and Integrated Service Support |
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| 9.2 | Scottish Child Abuse Inquiry Update October 2017 - report by Head of Children's Services |
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| 9.3 | 2020 Vision for Early Years - report by Head of Education |