

Notice of Meeting and Agenda



Midlothian Council

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

Date: Tuesday, 12 November 2019

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Verona MacDonald

Clerk Telephone: 0131 271 3161

Clerk Email: verona.macdonald@midlothian.gov.uk

Further Information:

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

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1 Welcome, Introductions and Apologies

2 Order of Business

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

3 Declaration 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.

4 Deputations

None

5 Minutes

Minute of Meeting of Midlothian Council of 1 October 2019 submitted for approval as a correct record and;
Minutes of Meetings for approval, noting, information and consideration of any recommendations contained therein (as per Minute Volume)

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6 Questions to the Council Leader

None

7 Motions

7.1 Motion by Councillor Parry, seconded by Councillor Curran 6 - 6

7.2 Motion by Provost, seconded by Depute Provost 7 - 7

7.3 Motion by Councillor Cassidy, seconded by Councillor Alexander 8 - 8

8 Public Reports

8.1 Audit Committee - Proposed Changes to Scheduled Meetings - Report by Director, Resources 9 - 10

8.2 Revision of Standing Orders - Elected Members' Working Group - Report by Director, Resources 11 - 12

8.3	The Edinburgh and South East Scotland City Region Deal Update - Report by Chief Executive	13 - 30
8.4	Financial Monitoring 2019-20 - General Fund Revenue - Report by Head of Finance and Integrated Service Support	31 - 54
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8.6	General Services Capital Plan 2019-2020 Quarter 2 Monitoring - Report by Head of Finance and Integrated Service Support	60 - 70
8.7	Treasury Management Mid Year Review 2019-2020 - Report by Head of Finance and Integrated Service Support	71 - 93
8.8	Garden Waste Charging - Review of Implementation - Report by Director, Resources	94 - 106
8.9	Creating and World Class Education System - Attainment and Achievement 2019 - Report by Schools Group Manager	107 - 113
8.10	School Estate Capacity and Pupil Intake Limits 2020-21 - Report by Director, Education, Communities and Economy	114 - 139
8.11	Early Learning and Childcare Expansion Update November 2019 - Report by Director, Education, Communities and Economy	140 - 152
8.12	Scottish Housing Regulator - Assurance Statement - Report by Joint Director, Health and Social Care	153 - 161
8.13	A Consultation on Scotland's National Transport Strategy - Report by Director, Resources	162 - 177

9 Private Reports

- 9.1** Senior Leadership Review - Report by Chief Executive
- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.

10 Date of Next Meeting

The next meeting will be held on 17 December 2019