

NOTICE OF MEETING

MIDLOTHIAN COUNCIL

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 12 August 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	17 June 2014 1-663 to 1-670
		24 June 2014 1-671 to 1-726

(b) For Noting and Consideration of any Recommendations therein:-

6-	Appeals Committee	2 July 2014 6-23 to 6-25
9-	Audit Committee	6 May 2014 9-83 to 9-87

- 4A Resignation of Councillor Peter Boyes - Report by Chief Executive **(Circulated: Pages A1 – A3)**.
- 5 Questions to Leader of the Council – Report by Director, Resources **(Circulated: Pages 3 - 4)**.
- 6 Notices of Motion:-
- (a) By Provost Wallace, Countersigned by Councillor Bryant - Gaza and Other Conflict Areas **(Circulated: Page 5)**; and
- (b) By Councillor Rosie, Countersigned by Councillor de Vink - Glasgow Commonwealth Games 2014 **(Circulated: Page 7)**;
- 7 Progress in Delivering Future Models Principles – Report by Chief Executive **(Circulated: Pages 9 - 32)**.
- 8 School Session Dates for the Academic Year 2015/16 - Report by Director, Education, Communities and Economy **(Circulated: Pages 33 - 35)**.
- 9 Proposed Eligibility Criteria for Children's Services - Report by Head of Children's Services **(Circulated: Pages 37 - 47)**.
- 10 Penicuik Non Denominational Primary Schools Catchment Areas - Report by Director, Education, Communities and Economy **(Circulated: Pages 49 - 74)**.
- 11 Strategic Development Plan for South East Scotland (SESplan) Update - Report by Head of Communities and Economy **(Circulated: Pages 75 - 82)**.
- 12 Carbon Management Plan Progress Report 2014 – Report by Director, Resources **(Circulated: Pages 83 - 90)**.
- 13 National Mining Museum of Scotland – Report by Chief Executive **(Circulated: Pages 92 - 94)**.
- 14 Midfest 2014 - Report by Director, Resources **(Circulated: Pages 95 - 100)**.
- 15 87th Annual STUC Women's Conference – Invitation to Appoint Observers Report by Director, Resources **(Circulated: Pages 101 - 103)**.

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

- 16 Additional Funding Support for Schools for the Future Programme - Report by Chief Executive **(Circulated: Pages 105 - 123)**.
- 17/
- 17 Progressing Complex Care in Midlothian - Report by Joint Director, Health and Social Care **(Circulated: Pages 125 - 130)**.

5 August 2014