

Notice of meeting and agenda



Midlothian Council

Venue: Council Chambers - PLEASE NOTE THAT THIS IS A SPECIAL MEETING OF MIDLOTHIAN COUNCIL,

Date: Tuesday, 28 February 2017

Time: 13:00

**John Blair
Director, Resources**

Contact:

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Further Information:

This is a meeting which is not open to members of the public.

1 Welcome, Introductions and Apologies

Members please note that this is a special meeting of Midlothian Council which will deal only with private business.

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 interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

4 Minutes of Previous Meeting

No previous minutes will be submitted to this special meeting of Midlothian Council for approval or noting

5 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IN TERMS OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORTS AND THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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

5.1 Acquisition of land in Shawfair town centre from Network Rail - report by Director, Resources