

Notice of Meeting and Agenda



Midlothian Council

Venue: Virtual Meeting,

Date: Tuesday, 23 August 2022

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services

Clerk Telephone:

Clerk Email: democratic.services@midlothian.gov.uk

Further Information:

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

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.Midlothian.gov.uk

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

4 Deputations

5 Minutes

- | | | |
|------------|---|---------|
| 5.1 | PUBLIC MINUTE Midlothian Council for Approval 28 June 2022 | 5 - 26 |
| 5.2 | PRIVATE MINUTE Midlothian Council for Approval 28 June 2022 | |
| 5.3 | Action Log- Council 23 August 2022 | 27 - 30 |

6 Questions to the Council Leader

7 Motions

- | | | |
|------------|---|---------|
| 7.1 | Motion - Standing up for Responsible Tax Conduct_Redacted | 31 - 34 |
|------------|---|---------|

8 Public Reports

- | | | |
|------------|---|----------|
| 8.1 | Housing Revenue Account Revenue Budget and Capital Plan 2022_23 Report by Chief Officer Corporate Solutions | 35 - 42 |
| 8.2 | Annual Treasury Management Outturn 2021-22 Report by Chief Officer Corporate Solutions | 43 - 74 |
| 8.3 | General Services Capital Plan_2022_23 Quarter 1 Monitoring by Chief Officer Corporate Solutions | 75 - 84 |
| 8.4 | Financial Monitoring 2022/23 – General Fund Revenue Report by Chief Officer Corporate Solutions | 85 - 96 |
| 8.5 | Medium Term Financial Strategy - 2023/24 to 2027/28 Report by Chief Officer Corporate Solutions | 97 - 120 |

8.6	Scottish Parliament Finance and Public Administration Committee_ Pre-Budget Scrutiny Call for Views Report by Chief Officer Corporate Solutions	121 - 132
8.7	Risk Management Strategy Report by Chief Officer Place	133 - 150
8.8	National Care Service (Scotland) Bill Report by Principal Solicitor	151 - 156
8.9	(Abortion) Buffer Zone Consultation Response Report by Executive Director Place	157 - 170
8.10	Appointment of Representatives to Outside Bodies - Scottish Joint Council_July 2022 Report by Executive Director Place	171 - 174
8.11	Appointment of Representatives to Outside Bodies - Scotland Excel Joint Committee Report by Executive Director Place	175 - 178
8.12	Wheelchair Accessible Housing Targets Report by Executive Director Place	179 - 206
8.13	Rapid Rehousing Transition Plan 2022-23_ 2024-25 Report by Chief Officer Place	207 - 286
8.14	Trauma Informed practice development in Midlothian report by Head of Adult Services	287 - 334
8.15	Additions to Family Leave - Pregnancy Loss Pledge and Fertility Treatment Leave Report by Chief Officer Corporate Solutions	335 - 340

9 Private Reports

- | | |
|------------|---|
| 9.1 | Acquisition of Office and Industrial Investment at Hardengreen One
and Two, Eskbank, Dalhousie Road, Dalkeith, EH22 3NX Report by
Executive Director Place |
| | <ul style="list-style-type: none"> 6. Information relating to the financial or business affairs of any particular person (other than the authority). |
| 9.2 | Easthouses Primary School – Audit Report by Chief Executive |
| | <ul style="list-style-type: none"> 6. Information relating to the financial or business affairs of any particular person (other than the authority). |
| 9.3 | Learning Estate Investment Plan 3 Bids Report by Executive
Director Children, People & Partnerships |
| | <ul style="list-style-type: none"> 6. Information relating to the financial or business affairs of any particular person (other than the authority). |

10 Date of Next Meeting

The next meeting will be held on 4th October 2022