

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 5 June 2012

Time: 10.00 am

JOHN BLAIR
Director, Corporate Resources

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 Cabinet – Membership, Terms of Reference and Allocation of Portfolios - Report by Director, Corporate Resources
(Circulated: Pages 3 - 7)

PUBLIC ITEMS (EDUCATION INTEREST)

- 5 Minutes of Meeting of 6 March 2012 **(Circulated: Pages 9 - 28)**.
- 6 Minutes of Meetings of the Education Appointment Committee of;
 - (a) 17 April 2012 **(Circulated: Pages 29 - 30)**;
 - (b) 28 May 2012 **(Circulated: Pages 31 - 32)**; and
 - (c) 28 May 2012 **(Circulated: Pages 33 - 34)**.
- 7 Performance Reports 2011 – 12
 - (a) Midlothian Council **(Circulated: Pages 35 - 68)**;
 - (b) Education **(Circulated: Pages 69 - 86)**;
 - (c) Children and Families **(Circulated: Pages 87 - 108)**;

- (d) Communities and Support (**Circulated: Pages 109 - 133**);
- (e) Adult and Community Care (**Circulated: Pages 135 - 156**);
- (f) Housing and Community Safety (**Circulated: Pages 157 - 172**);
- (g) Customer Services (**Circulated: Pages 173 - 184**);
- (h) Commercial Operations (**Circulated: Pages 185 - 197**);
- (i) Property and Facilities Management
(**Circulated: Pages 199 – 212**);
- (j) Planning and Development (**Circulated: Pages 213 - 233**); and
- (k) Finance and Human Resources (**Circulated: Pages 235 - 244**);

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 8 Scottish Borders Local Development Plan Main Issues Report -
Report by Head of Planning and Development
(**Circulated: Pages 245 - 250**);
- 9 Conservation Area Regeneration Scheme Bids - Report by, Director
Corporate Resources (**Circulated: Pages 251 - 255**).

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 8, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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.

PRIVATE ITEMS (EDUCATION INTEREST)

- 10 Minutes of Midlothian Negotiating Committee for Teachers of 25 January
2012 (**Circulated: Pages 257 - 265**).
- 11 Replacement Bus services - Report by, Director Corporate Resources
(**Circulated: Pages 267 - 272**).

30 May 2012

**NOTE: The Religious Representatives are called for their interest in
Agenda Items 5, 6, 7, 10 and 11.**