

Notice of Meeting and Agenda



Cabinet

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

Date: Tuesday, 09 April 2019

Time: 11:00

Director, Resources

Contact:

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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 during and 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

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 Minute of Previous Meeting

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| 4.1 | Minute of Meeting of the Cabinet of 26 February 2019 | 5 - 12 |
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5 Public Reports

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| 5.1 | Inspection of Hawthorn Family Learning Centre - Report by Head of Children's Services | 13 - 22 |
| 5.2 | School Session Dates for the Academic Year 2020/21 - Report by Acting Head of Education | 23 - 26 |
| 5.3 | Early Learning and Childcare Expansion Update and Admission Policy - Report by Director, Education, Communities and Economy | 27 - 50 |
| 5.4 | Procurement and Commercial Improvement Programme - Report by Head of Finance and Integrated Service Support | 51 - 68 |
| 5.5 | New Build Council Housing – Local Letting Initiative - Report by Joint Director Health and Social Care | 69 - 72 |
| 5.6 | Midlothian Active Travel Strategy - Report by Acting Director, Resources. | 73 - 152 |

Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND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.

6 Private Reports

6.1 Minute of Meeting of the Joint Consultative Group of 5 February 2019

- 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority

6.2 Irrecoverable Debt Write-Off - Report by Acting Head of Customer and Housing Services

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

7 Date of Next Meeting

The next meeting will be held on Tuesday 21 May 2019 at 11.00am