

# Notice of meeting and agenda



## Cabinet

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

**Date:** Tuesday, 22 May 2018

**Time:** 11:00

**John Blair**  
Director, Resources

**Contact:**

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**Further Information:**

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

**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 comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

## **3 Declaration of Interest**

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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**

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| <b>4.1</b> | Minute of Cabinet Meeting of 10 April 2018 - For approval. | 5 - 12 |
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## **5 Public Reports**

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|-------------|--|-----------|
| <b>5.1</b>  | Inspection of Bilston Primary School and Nursery Class - Report by Head of Education (EDUCATION INTEREST)  | 13 - 18   |
| <b>5.2</b>  | Inspection of Midlothian Council Highbank Intermediate Care Service - Report by Joint Director, Health and Social Care.  | 19 - 46   |
| <b>5.3</b>  | Report on Demographic Growth and the Increase in the Percentage of Pupils With Additional Support for Learning (ASL) Needs and Complex Needs (CN) in Midlothian - Report by Head of Education (EDUCATION INTEREST) | 47 - 52   |
| <b>5.4</b>  | Creating a World-Class Education System: Update on Partnership working with the University of Edinburgh - Report by Head of Education (EDUCATION INTEREST)   | 53 - 58   |
| <b>5.5</b>  | Diversion of Public Paths at Mauricewood, Penicuik - Report by Head of Commercial Operations   | 59 - 70   |
| <b>5.6</b>  | Adult and Social Care Quarter 4 Performance Report   | 71 - 86   |
| <b>5.7</b>  | Customer and Housing Services Quarter 4 Performance Report   | 87 - 98   |
| <b>5.8</b>  | Childrens Services Quarter 4 Performance Report  | 99 - 106  |
| <b>5.9</b>  | Communities and Economy Quarter 4 Performance Report   | 107 - 128 |
| <b>5.10</b> | Education Quarter 4 Performance Report (EDUCATION INTEREST)  | 129 - 152 |
| <b>5.11</b> | Commercial Operations Quarter 4 Performance Report   | 153 - 166 |
| <b>5.12</b> | Finance and Integrated Support Service Quarter 4 Performance Report  | 167 - 180 |
| <b>5.13</b> | Property and Facilities Quarter 4 Performance Report   | 181 - 202 |

<b>5.14</b>	Midlothian Council Quarter 4 Performance Report (EDUCATION INTEREST)	203 - 246
<b>5.15</b>	Balanced Scorecard Indicators 2017-18	247 - 270
<b>5.16</b>	2016/17 Local Government Benchmarking Results - Report by Chief Executive	271 - 322

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 1 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

## **6 Private Reports**

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- 6.1** Minute of Education Appointment Committee of 26 April 2018 - Depute Head Teacher- Newbattle High School (EDUCATION INTEREST)
- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.

## **7 Date of Next Meeting**

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Tuesday 4 September 2018 at 11.00am