

# Notice of Meeting and Agenda



## Cabinet

**Venue:** T.B.C.,

**Date:** Tuesday, 02 March 2021

**Time:** 11:00

**Executive Director : Place**

### Contact:

Clerk Name:	Gordon Aitken
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Clerk Email:	<a href="mailto:gordon.aitken@midlothian.gov.uk">gordon.aitken@midlothian.gov.uk</a>

### 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](http://www.midlothian.gov.uk)

## **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 Minute of Previous Meeting**

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| <b>4.1</b> | Minute of Cabinet of 1 December 2020 | 5 - 10 |
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## **5 Public Reports**

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| <b>5.1</b> | Inspection of Care at Home Service - Report by Joint Director. Health and Social Care                    | 11 - 26 |
| <b>5.2</b> | Inspection of Highbank - Report by Joint Director, Health and Social Care                                | 27 - 40 |
| <b>5.3</b> | Inspection of Newbyres Village Care Home - Report by Joint Director, Health and Social Care (To Follow). |         |
| <b>5.4</b> | Midlothian Council Q3 Performance Report - Report by Chief Executive                                     | 41 - 84 |

Private blurb

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 OF PARTS 1 AND 6 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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**

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|------------|---|--|
| <b>6.1</b> | Irrecoverable Debt Write-off - Report by Chief Officer: Corporate Solutiond   |  |
|            | <ul style="list-style-type: none"><li>6. Information relating to the financial or business affairs of any particular person (other than the authority).</li></ul> |  |
| <b>6.2</b> | Minute of Education Appointment Committee of 16 December 2020   |  |

- 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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The next meeting will be held on Tuesday 13 April 2022<sup>1</sup> at 11.00am.