

# Notice of Meeting and Agenda



## Cabinet

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

**Date:** Tuesday, 03 March 2020

**Time:** 11:00

**Executive Director : Place**

**Contact:**

Clerk Name: Gordon Aitken

Clerk Telephone: 0131 271 3159

Clerk Email: [gordon.aitken@midlothian.gov.uk](mailto:gordon.aitken@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](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 Meeting of the Cabinet of 21 January 2020 submitted for approval | 5 - 8 |
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## **5 Public Reports**

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| <b>5.1</b>  | Inspection of Midlothian Council Highbank Intermediate Care Service - Report by Resource Manager for Intermediate Care                     | 9 - 28    |
| <b>5.2</b>  | Foster Care Fee and Allowances Uplift (including Kinship Care) – Report by Chief Officer Children’s Services, Partnerships and Communities | 29 - 32   |
| <b>5.3</b>  | The Single Midlothian Plan Half Year Performance Report 2019/20 - Report by Chief Executive  | 33 - 112  |
| <b>5.4</b>  | Parking Cross-Party Working Group – Update and Recommendations - Report by Executive Director: Place                                       | 113 - 124 |
| <b>5.5</b>  | Adult Social Care Q3 Performance Report 2019/20  | 125 - 128 |
| <b>5.6</b>  | Childrens Services Q3 Performance Report 2019/20   | 129 - 134 |
| <b>5.7</b>  | Commercial Operations Q3 Performance Report 2019/20  | 135 - 140 |
| <b>5.8</b>  | Communities and Economy Q3 Performance Report 2019/20  | 141 - 144 |
| <b>5.9</b>  | Customer and Housing Q3 Performance Report 2019/20   | 145 - 148 |
| <b>5.10</b> | Education Q3 Performance Report 2019/20  | 149 - 154 |
| <b>5.11</b> | Finance and Integrated Service Support Q3 Performance Report 2019/20   | 155 - 160 |
| <b>5.12</b> | Property and Facilities Management Q3 Performance Report 2019/20   | 161 - 166 |

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 6 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**

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### **6.1 Irrecoverable Debt Write-Off - Report by Executive Director: Place**

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

## **7 Date of Next Meeting**

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The next meeting will be held on Tuesday 14 April 2020 at 11.00am