

Notice of Meeting and Agenda



Cabinet

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

Date: Tuesday, 21 May 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 9 April 2019 | 5 - 12 |
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5 Public Reports

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| 5.1 | Inspection of Bonnyrigg Primary School and Nursery Class - Report by Acting Head of Education | 13 - 18 |
| 5.2 | Inspection of Gorebridge Primary School and Nursery Class - Report by Acting Head of Education | 19 - 26 |
| 5.3 | Inspection of St David's High School - Report by Acting Head of Education | 27 - 32 |
| 5.4 | Further Inspection (Record of Visit ROV) of St Luke's Primary School - Report by Acting Head of Education | 33 - 44 |
| 5.5 | Inspection of Midlothian Adoption Service - Report by Head of Children's Services | 45 - 66 |
| 5.6 | Inspection of Midlothian Fostering Service - Report by Head of Children's Services | 67 - 90 |
| 5.7 | Inspection of Midlothian Council Highbank Intermediate Care Service - Report by Head of Primary Care and Older People's Services | 91 - 104 |
| 5.8 | Inspection of Midlothian Council Newbyres Village Care Home - Report by Joint Director, Health and Social Care | 105 - 116 |
| 5.9 | Pupil Equity Fund - Report by Acting Head of Education | 117 - 130 |
| 5.10 | Annual Complaint Handling Report 2017/18 and SPSO Annual Statistics pertaining to Midlothian Council cases handled in 2017-18 - Report by Chief Executive - | 131 - 178 |

5.11	Town Centre Capital Fund 2019/20 - Report by Director, Communities, Education and Economy	179 - 188
5.12	Adult Social Care Q4 Performance Report	189 - 210
5.13	Children's Services Q4 Performance Report	211 - 222
5.14	Customer and Housing Services Q4 Performance Report	223 - 238
5.15	Communities and Economy Q4 Performance Report	239 - 270
5.16	Education Q4 Performance Report	271 - 292
5.17	Commercial Operations Q4 Performance Report	293 - 322
5.18	Finance and Integrated Service Support Q4 Performance Report	323 - 348
5.19	Property and Facilities Management Q4 Performance Report	349 - 376
5.20	Midlothian Council Q4 Performance Report	377 - 390
5.21	Balanced Scorecard Q4 Performance Report	391 - 416
5.22	2017/18 Local Government Benchmarking Results - Report by Chief Executive	417 - 468

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 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 19 March 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** Loanhead Police Station - Proposed Purchase by Housing - Report by Joint Director, Health and Social Care
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

- 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

7 Date of Next Meeting

The next meeting will be held on Tuesday 3 September 2019 at 11.00am