# **Minute of Meeting**

Cabinet Tuesday 7 September 2021 Item No 4.1



# **Cabinet**

Date	Time	Venue
25 May 2021	11.00 am	Held via Microsoft Teams

# **Present:**

Councillor Milligan - Convener	
Councillor Muirhead – Depute Convener	
Councillor Curran	
Councillor Imrie	
Councillor Hackett	

# **Religious Representatives:**

Mrs Elizabeth Morton	

# 1 Apologies

Apologies for absence had been received on behalf of Vic Bourne.

# 2 Order of Business

The Order of Business was as detailed within the Agenda.

#### 3 Declarations of interest

No declarations of interest were received.

# 4 Minutes of Previous Meetings

The Minute of the Meeting of the Cabinet held on 2 March 2021 was submitted and approved as a correct record.

# 5. Reports

Agenda No.	Report Title	Presented by:
5.1	Adult Health and Social Care	The Joint Director,
	Annual Performance Report 2020/21	Health and Social Care
0.411		

# Outline of report and summary of discussion

The Adult Health and Social Care Annual Performance Report 2020/21 was submitted. The Joint Director, Health and Social Care highlighted the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed within the report and thereafter answered questions raised by Elected Members.

# **Decision**

Noted the content of the report

Agenda No.	Report Title	Presented by:
5.2	Children's Services, Partnership and	Chief Officer, Children's
	Communities Annual Performance Report 2020/21	Services, Partnerships and Communities

# **Outline of report and summary of discussion**

The Children's Services, Partnership and Communities Annual Performance Report 2020/21 was submitted. The Chief Officer Children, Young People and Partnerships highlighted the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed within the report and thereafter answered questions raised by Elected Members.

# **Decision**

Noted the content of the report

Agenda No.	Report Title	Presented by:
5.3	Corporate Solutions – Annual	Executive Director:
	Performance Report 2020/21	Place

# Outline of report and summary of discussion

The Corporate Solutions Annual Performance Report 2020/21 was submitted. The Executive Director: Place highlighted the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed within the report and thereafter answered questions raised by Elected Members.

#### **Decision**

Noted the content of the report

Agenda No.	Report Title	Presented by:
5.4	Education – Annual Performance Report	Chief Officer, Children's
	2020/21	Services, Partnerships
		and Communities

#### Outline of report and summary of discussion

The Education, Annual Performance Report 2020/21 was submitted. The Chief Officer, Children's Services, Partnerships and Communities highlighted the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed within the report and thereafter answered questions raised by Elected Members.

#### Decision

Noted the content of the report

Agenda No.	Report Title	Presented by:
5.5	Place – Annual Performance Report	Executive Director:
	2020/21	Place
Outline of report and summary of discussion		

#### Outline of report and summary of discussion

The Place, Annual Performance Report 2020/21 was submitted. The Executive Director: Place highlighted the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed within the report and answered questions raised by Elected Members.

# Decision

Noted the content of the report.

Agenda No.	Report Title	Presented by:
5.6	Midlothian Council Annual Report 20/21	Chief Executive

# Outline of report and summary of discussion

The Midlothian Council Annual Report 20/21 was submitted. The Chief Executive was heard in amplification of the report after which she answered questions raised by Elected Members.

#### Decision

To note the content of the report.

Agenda No.	Report Title	Presented by:
5.7	Balanced Scorecard Annual Report 2021	Chief Executive

# Outline of report and summary of discussion

The Midlothian Council Balanced Scorecard Annual Report 2021 was submitted. The Chief Executive was heard in amplification of the report after which she answered questions raised by Elected Members.

#### **Decision**

To note the content of the report.

#### **Exclusion of Members of the Public**

In view of the nature of the business to be transacted, the Cabinet agreed that the public be excluded from the meeting during discussion of the undernoted items, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraph 3 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

Agenda No	Report Title	Presented by:
	Disabled Person's Parking Bay at 28 Galadale Crescent, Newtongrange.	Chief Officer: Place

#### **Decision**

To grant permission for the proposed Disabled Person's Parking Bay at 28 Galadale Crescent, Newtongrange.

The meeting terminated at 12.22pm.