

# Notice of meeting and agenda



## Cabinet

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

**Date:** Tuesday, 12 January 2016

**Time:** 11:00

**John Blair**  
Director, Resources

### **Contact:**

Clerk Name: Gordon Aitken

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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 Public Items (Education Interest)**

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Minutes of Previous Meetings of Cabinet submitted for approval as a correct record

- |           |   |                |
|-----------|---|----------------|
| <b>4a</b> | Special Cabinet 17 November 2015  | <b>5 - 6</b>   |
| <b>4b</b> | Cabinet 17 November 2015  | <b>7 - 12</b>  |
| <b>5</b>  | Performance Reporting 201516 - Q2 - Education Services Report by Director Resources     | <b>13 - 34</b> |
| <b>6</b>  | Minutes of Education Appointment Committee of 10 December 2015                          | <b>35 - 36</b> |
| <b>7</b>  | Tyne Esk LEADER Programme 2014-20 Report by Director Education, Communities and Economy | <b>37 - 44</b> |

## **5 Public Items (No Education Interest)**

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|----------|---|----------------|
| <b>8</b> | Greenhouse Gas Emissions Arising from Business Use of Staff Motor Vehicles (Grey Fleet) Report by Head of Communities and Economy | <b>45 - 50</b> |
| <b>9</b> | Dog Control Report by Director Education, Communities and Economy   | <b>51 - 58</b> |

## **6 Private Items (Education Interest)**

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## **7 Private Items (No Education Interest)**

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THE CABINET IS INVITED (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

- 10a** Irrecoverable Sundry Debt Write-Off Report by Head of Finance and Integrated Service Support
- 10b** Irrecoverable Revenues Debt Write-Off Report by Head of Customer and Housing Services