

Notice of Meeting and Agenda



Cabinet

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

Date: Tuesday, 03 September 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 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

4.1 Note of Inquorate Special Meeting of the Cabinet of 24 June 2019

4.2 Minute of Special Meeting of the Cabinet of 25 June 2019

5 Public Reports

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| 5.1 | Inspection of Midlothian Council Cowan Court Extra Care Housing Facility - Report by Joint Director, Health and Social Care | 5 - 14 |
| 5.2 | A summary of the Care Inspectorate and Education Scotland Inspections of Early learning and Childcare, November 2018-June 2019 - Report by Acting Head of Education | 15 - 22 |
| 5.3 | Further Inspection (Record of Visit ROV) of Hawthornden Primary School - Report by Acting Head of Education | 23 - 38 |
| 5.4 | Midlothian Residential Service for Young People - Report by Head of Children's Services | 39 - 52 |
| 5.5 | Education Scotland Inspection Report on the External Review of Training in Modern Apprenticeships in Social Services Children and Young People - Report by Acting Head of Education | 53 - 78 |
| 5.6 | Amendment to School Session Dates for the Academic Year 2019_20 - Report by Director, Education, Communities and Economy | 79 - 82 |
| 5.7 | Prevent Peer Review - Report by Head of Children's Services | 83 - 102 |
| 5.8 | New Build Council Housing – Local Letting Initiative - Report by Joint Director, Health and Social Care | 103 - 106 |
| 5.9 | Mayfield Homeless Families Project - Report by Joint Director, Health and Social Care | 107 - 118 |

5.10	Flytipping in Midlothian - Report by Director Education, Communities & Economy	119 - 126
5.11	Adult Social Care Q1 19/20 Dashboard	127 - 130
5.12	Children's Services Q1 19/20 Dashboard	131 - 134
5.13	Customer and Housing Q1 19/20 Dashboard	135 - 138
5.14	Communities and Economy Q1 19/20 Dashboard	139 - 142
5.15	Education Q1 19/20 Dashboard	143 - 148
5.16	Commercial Operations Q1 19/20 Dashboard	149 - 154
5.17	Finance and Integrated Service Support Q1 19/20 Dashboard	155 - 160
5.18	Property and Facilities Management Q1 19/20 Dashboard	161 - 166
5.19	Midlothian Council Q1 19/20 Dashboard	167 - 178

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1 AND 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

- 6.1** Minute of Education Appointment Committee - Depute Head Teacher, Beeslack High School
- 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.
- 6.2** Minute of Education Appointment Committee - Depute Head Teacher, Lasswade High School
- 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.
- 6.3** Minute of Education Appointment Committee - Depute Head Teacher, St David's RC High School

- 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.

6.4 Irrecoverable Debt Write-Off - Report by Head of Finance and Integrated Service Support

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

6.5 Senior Leadership Review – Report by Chief Executive (To Follow)

7 **Date of Next Meeting**

Tuesday 15 October 2019 at 11 am