

Notice of meeting and agenda



Cabinet

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

Date: Tuesday, 11 October 2016

Time: 11:00

John Blair
Director, Resources

Contact:

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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

2 Order of Business

3 Declarations of Interest

4 Minutes

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| 4.1 | Minutes of Special Cabinet of 30 August 2016 | 5 - 10 |
| 4.2 | Minutes of Cabinet of 30 August 2016 | 11 - 18 |

5 Public Items (Education Interest)

- | | | |
|------------|---|----------------|
| 5.1 | Inspection of Mauricewood Primary School and Nursery Class - Report by Director, Education, Communities and Economy | 19 - 28 |
| 5.2 | Delivering Excellence and Equity in Scottish Education- Report by Head of Education | 29 - 38 |

6 Public Items (No Education Interest)

- | | | |
|------------|---|----------------|
| 6.1 | Carbon Management Plan 2013-2016 Final Report - Report by Head of Facilities and Property Management | 39 - 48 |
| 6.2 | Lothian Joint Health Protection Plan 2016-2018 - Report by Director, Education, Communities and Economy | 49 - 52 |

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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

7 Private Items (Education Interest)

- | | |
|------------|---|
| 7.1 | Minute of Joint Consultative Group of 10 May 2016 |
|------------|---|
- 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

8 Private Items (No Education Interest)
