

Notice of meeting and agenda



Cabinet

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

Date: Tuesday, 10 April 2018

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.

Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting. 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

Including notice of new business submitted as urgent for consideration at the end of the meeting

3 Declarations 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 Minutes

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| 4.1 | Minutes of Cabinet Meeting of 27 February 2018 | 5 - 10 |
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5 Public Items (Education Interest)

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| 5.1 | School Session Dates for the Academic Year 2019/20 - Report by Head of Education | 11 - 14 |
| 5.2 | Pupil Equity Fund- Report by Head of Education | 15 - 26 |

6 Public Items (No Education Interest)

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| 6.1 | Inspection of Newbyres Care Home – Report by Head of Adult Services | 27 - 44 |
| 6.2 | Inspection of Housing Support services in Polton Centre and Pentland House HMO - Report by Head of Customer and Housing Services. | 45 - 56 |
| 6.3 | Inspection of Shared Lives Midlothian - Report by Head of Adult Services | 57 - 66 |
| 6.4 | Inspection of Midlothian Council Care at Home Service - Report by Joint Director, Health and Social Care | 67 - 70 |

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1 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002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

7 Private Items (Education Interest)

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| 7.1 | 2020 Vision for Early Years, Early Learning and Childcare Expansion Plan March 2018 Revision - Report by Head of Education |
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- 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

7.2 Minutes of Meeting of the Midlothian Joint Consultative Group of 6 February 2018.

- 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

7.3 Minute of Education Appointment Committee of 28 March 2018 - Head Teacher- King's Park P.S. 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.

7.4 Minute of Education Appointment Committee of 28 March 2018 - Head Teacher- Danderhall Primary 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.

7.5 Minute of Education Appointment Committee of 28 March 2018 - Depute Head Teacher, Saltersgate 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.

8 Private Items (No Education Interest)

No business to be discussed