

## NOTICE OF MEETING

### CABINET

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 22 April 2014

**Time:** 11.00 am

**JOHN BLAIR**  
Director, Resources

**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 also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

### AGENDA

- 1 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.

### PUBLIC ITEMS (EDUCATION INTEREST)

- 4 (a) Minutes of Special Meeting of 25 February 2014  
**(Circulated: Page 3)**; and  
(b) Minutes of Meeting of 25 February 2014  
**(Circulated: Pages 5 - 11).**
- 5 Inspection of Tynewater Primary School Nursery Class - Report by Director, Education, Communities and Economy  
**(Re-circulated: Pages 13 - 15).**
- 6 Inspection of Lasswade High School Centre - Report by Director, Education, Communities and Economy **(Circulated: Pages 17 - 19).**
- 7 Inspection of Penicuik High School - Report by Director, Education, Communities and Economy **(Circulated: Pages 21 - 24).**
- 8 Inspection of the Learning Community Surrounding Penicuik High School - Report by Director, Education, Communities and Economy  
**(Circulated: Pages 25 - 28).**

- 9 Follow-through Evaluation of the Educational Psychology Service - Report by Director, Education, Communities and Economy **(Circulated: Pages 29 - 32).**
- 10 Proposed Increase in Early Learning and Childcare to 600 Hours for 2,3 and 4 Year Old Children – Report by Director, Education, Communities and Economy **(Circulated: Pages 33 - 62).**
- 11 Gala Days and Special Events - Milestone Anniversaries – Report by Director, Resources **(To Follow).**
- 12 Pentland Hills Regional Park: A Proposal to Extend the Regional Park Boundary - Head of Commercial Operations **(Circulated: Pages 63 - 72).**
- 13 Anti-Money Laundering Policy – Report by Head of Finance and Integrated Service Support **(Circulated: Pages 73 - 93).**

#### **PUBLIC ITEMS (NO EDUCATION INTEREST)**

- 14 Corporate Climate Change Strategy - Corporate Climate Change & Sustainable Development Action Plan 14/15 – Report by Head of Communities and Economy **(Circulated: Pages 95 - 109).**
- 15 Scottish Government Regeneration Capital Grant Fund Bid for Phase 2 of Dalkeith High Street Improvements – Report by Director Education Communities and Economy **(Circulated: Pages 111 - 115).**

**THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 2, 3 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**

#### **PRIVATE ITEMS (NO EDUCATION INTEREST)**

- 16 Additional Council HMO (House of Multiple Occupation) Accommodation Proposed at Midfield House and Pentland House - Report by Joint Director, Health and Social Care **(Circulated: Pages 117 - 138).**
- 17 Newbyres Crescent, Gorebridge – Report by Head of Customer and Housing Services **(To Follow).**
- 18 Request for Authority to Agree to Extend Lease and Reduce Rent Paid by Midlothian indoor Bowling Club - Report by Director Resources **(Circulated: Pages 139 - 158).**

**10 February 2014**

**NOTE: The Religious Representatives are called for their interest in Agenda Items 4 to 13.**