

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 7 October 2014

Time: 10.00 am

PLEASE NOTE THE EARLIER START TIME OF THIS MEETING

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 Minutes of:-
 - (a) Special Meeting of 26 August 2014(**Circulated: Pages 3 - 4**); and
 - (b) Meeting of 26 August 2014 (**Circulated: Pages 5 - 15**).
- 5 Minutes of Meeting of the Education Appointment Committee of:-
 - (a) 8 September 2014 (**Circulated: Pages 17 - 18**);
 - (b) 22 September 2014 (**Circulated: Pages 19 - 20**);
 - (c) (i) 24 September 2014 (am); (**Circulated: Pages 21 - 22**); and
 - (ii) 24 September 2014 (pm) (**Circulated: Pages 23 – 24**)

- 6 Summary Report of Professional Update Validation Process – Report by Head of Education **(Circulated: Pages 25 - 30)**.
- 7 Lothian Joint Health Protection Plan 2014-16 – Report by Head of Communities and Economy **(Circulated: Pages 31 - 33)**.

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PARAGRAPH 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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 (EDUCATION INTEREST)

- 8 Minutes of Meeting of the Midlothian Negotiating Committee for Teachers of:-
 - (a) 30 April 2014 **(Circulated: Pages 35 - 42)**; and
 - (b) 23 May 2014 **(Circulated: Pages 43 - 52)**.

NOTE: The Religious Representatives are called for their interest in Agenda Items 4 to 8.

30 September 2014