

Notice of meeting and agenda



Cabinet

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

Date: Tuesday, 22 November 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

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

4.1 Minutes of Cabinet of 11 October 2016 **3 - 8**

5 Public Items (Education Interest)

5.1 Accreditation of Mayfield Nursery School's ICAN provision - Report by Head of Education **9 - 24**

5.2 Midlothian Tourism Action Plan 2016-20 Report by Director, Education, Communities and Economy **25 - 52**

6 Public Items (No Education Interest)

6.1 Creation of a Pan Scotland Local Authority Business Loan Fund Report by Head of Communities and Economy **53 - 58**

6.2 Easter Bush Improvement District Update - Report by Head of Communities and Economy **59 - 64**

6.3 Report for the Scottish Ministers on Compliance with Climate Change Duties for 201516 **65 - 104**

6.4 Tyne Esk LEADER Programme 2014-20 - Report by Head of Communities and Economy **105 - 110**

6.5 New Build Council Housing - Local Lettings Initiative - Report by Joint Director, Health and Social Care **111 - 116**

6.6 Financial pressures in Adult Health and Social Care - report by Joint Director Health and Social Care (To Follow)

7 Private Items (Education Interest)

No Private business with an Education Interest to be discussed at this meeting

8 Private Items (No Education Interest)

No Private Business without an Education Interest to be discussed at this meeting