

# Notice of meeting and agenda



## Cabinet

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

**Date:** Tuesday, 30 August 2016

**Time:** 11:00

**John Blair**  
Director, Resources

**Contact:**

Clerk Name: Gordon Aitken

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Clerk Email: [gordon.atiken@midlothian.gov.uk](mailto:gordon.atiken@midlothian.gov.uk)

**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**

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## **2 Order of Business**

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

## **3 Declarations of Interest**

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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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|------------|---|----------------|
| <b>4.1</b> | Minutes of Special Cabinet of 31 May 2016 | <b>5 - 12</b>  |
| <b>4.2</b> | Minutes of Cabinet of 31 May 2016         | <b>13 - 22</b> |

## **5 Public Items (Education Interest)**

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|------------|--|----------------|
| <b>5.1</b> | Procedure for External Inspection Reports - Report by Kenneth Lawrie, Chief Executive          | <b>23 - 34</b> |
| <b>5.2</b> | Inspection of Mayfield Nursery School - Report by Director, Education. Communities and Economy | <b>35 - 46</b> |

## **6 Public Items (No Education Interest)**

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|------------|--|----------------|
| <b>6.1</b> | Right to Buy Policy on Council Housing - Report by Eibhlin McHugh, Joint Director, Health and Social Care  | <b>47 - 50</b> |
| <b>6.2</b> | Council House Building Programme Phases 2 & 3 - Progress Update August 2016 - Report by Garry Sheret, Head of Property and Facilities Management | <b>51 - 54</b> |
| <b>6.3</b> | Historic Environment Scotland: Conservation Area Regeneration Scheme - Report by Head of Communities and Economy (To Follow)                     |                |

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 6 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)**

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No private reports with an Education interest to be discussed at this meeting

## **8 Private Items (No Education Interest)**

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### **8.1 Irrecoverable Debt Write-off – Report by Head of Finance and Integrated Service Support**

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

The next meetings of the Cabinet will be held on Tuesday 11 October 2016 at 11.00am