

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 15 January 2013

Time: 11.00 am

JOHN BLAIR
Director, Corporate Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

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 Meetings – For approval
 - (a) 8 October 2012 (**Circulated: Pages 3 - 5**)
 - (b) 13 November 2012 (1) (**Circulated: Pages 7 - 8**); and
 - (c) 13 November 2012 (2) (**Circulated: Pages 9 - 14**)
- 5 Inspection of Midfield Young Peoples Centre - Report by Director, Education and Children's Services (**Circulated: Pages 15 - 18**).
- 6 Inspection of St Matthew's RC Primary School - Report by Director, Education and Children's Services (**Circulated: Pages 19 - 21**).
- 7 Inspection of Tynewater Primary School and Nursery Class - Report by Director, Education and Children's Services (**Circulated: Pages 23 - 25**).
- 8 Minutes of Meeting of Education Appointment Committee of 14 December 2012 (**Circulated: Pages 27 - 28**).

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 9 Biennial Report of the Independent Chair of East & Midlothian Adult Protection Committee - Report by Director Communities & Wellbeing **(Circulated: Pages 29 - 31).**
- 10 Industrial Communities Alliance Scotland's - Ten Point Action Plan for Government - Report by Director Corporate Resources **(Circulated: Pages 33 - 36).**

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 4 AND 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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

PRIVATE ITEM (NO EDUCATION INTEREST)

- 11 East of Scotland Investment Fund – Application for Loan Assistance – Report by Director, Corporate Resources **(Circulated: Pages 37 - 41).**

7 January 2013

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