

# Notice of meeting and agenda



## Cabinet

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

**Date:** Tuesday, 31 May 2016

**Time:** 11:00

**John Blair**  
Director, Resources

**Contact:**

Clerk Name: Gordon Aitken

Clerk Telephone: 0131 271 3159

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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- 4.1** Minutes of Cabinet of 19 April 2016 submitted for approval. **5 - 12**

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

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- 5.1** Education Appointment Committee of 4 May 2016 **13 - 14**
- 5.2** School Session Dates for the Academic Year 2017-18 - Report by Director, Education, Communities and Economy **15 - 22**
- 5.3** Mobile Library Service Provision - Report by Joint Director, Health and Social Care **23 - 28**
- 5.4** National Employability Fund Programmes - Funding Reduction - Impact in a Midlothian Context - Report by Director, Education, Communities and Economy **29 - 38**
- 5.5** Update on Midlothian Residential Houses - Report by Director, Education, Communities and Economy **39 - 42**
- 5.6** Midlothian Small Grants Programme - Report by Director, Education, Communities and Economy (To Follow)

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

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- 6.1** Creation of a Pan Scotland Local Authority Business Loan Fund-Progress Update by Head of **43 - 48**

## Communities and Economy

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|------------|---|----------------|
| <b>6.2</b> | Lothian Joint Health Protection Plan - Report by Director, Education, Communities and Economy           | <b>49 - 52</b> |
| <b>6.3</b> | Environmental Health Food Service Plan 2016-17 - Report by Director, Education, Communities and Economy | <b>53 - 86</b> |
| <b>6.4</b> | Inspection of Newbyres Care Home - Joint Director, Health and Social Care                               | <b>87 - 90</b> |
| <b>6.5</b> | Forth Estuary Local Flood Risk Management Plan 2016 to 2022 - Report by Head of Commercial Operations   | <b>91 - 96</b> |

### **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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No private reports without an Education Interest to be discussed at this meeting