

# Notice of meeting and agenda



## Cabinet

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

**Date:** Tuesday, 01 March 2016

**Time:** 11:00

**John Blair**  
Director, Resources

### **Contact:**

Clerk Name: Gordon Aitken

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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**

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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 Declaration 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 Public Items (Education Interest)**

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|------------|---|----------------|
| <b>4.1</b> | Cabinet Portfolios - Report by Director, Resources  | <b>5 - 6</b>   |
| <b>4.2</b> | Minutes of Cabinet of 12 January 2016 submitted for approval.   | <b>7 - 12</b>  |
| <b>4.3</b> | Minutes of Special Cabinet of 9 February 2016 submitted for approval.   | <b>13 - 14</b> |
| <b>4.4</b> | Education Appointment Committee of 5 February 2016 - Bilston Primary School   | <b>15 - 16</b> |
| <b>4.5</b> | Education Appointment Committee of 5 February 2016 - North Gorebridge   | <b>17 - 18</b> |
| <b>4.6</b> | Council House Building Programme Phase 1 and 2 - Progress Report - Report by Head of Property and Facilities Management | <b>19 - 24</b> |
| <b>4.7</b> | Local Affordable Rent Housing Trust - Report by Joint Director, Health & Social Care                                    | <b>25 - 30</b> |

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

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|------------|---|----------------|
| <b>5.1</b> | East High Street Public Realm Improvements including the Burns Monument - Report by Head of Communities and Economy | <b>31 - 36</b> |
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## **6 Private Items (Education Interest)**

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No business to be discussed at this meeting.

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

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No business to be discussed at this meeting.