

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 16 April 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 of:-
 - (a) 25 February 2013 (**Circulated: Pages 3 - 5**); and
 - (b) 26 February 2013 (**Circulated: Pages 7 - 21**)
- 5 Inspection of Hawthorn Children and Families Centre - Report by Director, Education and Children's Services (**Circulated: Pages 23 - 26**).
- 6 Minutes of Meetings of Education Appointment Committee of:-
 - (a) Friday 1 March 2013 (**Circulated: Pages 27 - 28**);
 - (b) Thursday 7 March 2013 (**Circulated: Pages 29 - 30**);

(c) Thursday 7 March 2013(**Circulated: Pages 31 - 32**); and

(d) Wednesday 13 March 2013 (**Circulated: Pages 33 - 34**).

- 7 Education Convenor Advisory Group – Report by Director, Education and Children’s Services(**Circulated: Pages 35 - 38**).
- 8 Scotland’s Climate Change Declaration – Annual Statement to Convention of Scottish Local Authorities – Report by Head of Planning and Development (**Circulated: Pages 39 - 51**).

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 9 Midlothian Empty Homes Loan Fund – Report by Acting Director, Communities and Wellbeing (**Circulated: Pages 53 - 57**).
- 10 Finalised Local Housing Strategy 2013-17 and Action Plan– Report by Acting Director, Communities and Wellbeing (**Circulated: Pages 59 - 185**).
- 11 Lothian Joint Health Protection Plan– Report by Acting Director, Communities and Wellbeing (**Circulated: Pages 187 - 189**).
- 12 Redesigning the Community Justice System – A Consultation on Proposals - Report by Acting Director, Communities and Wellbeing (**Circulated: Pages 191 - 212**).

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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 (EDUCATION INTEREST)

- 13 Minutes of Midlothian Negotiating Committee for Teachers of 28 November 2012 (**Circulated: Pages 213 - 218**).

PRIVATE ITEM (NO EDUCATION INTEREST)

- 14 Proposed Offender Recovery Service - Report by Acting Director, Communities and Wellbeing (**Circulated: Pages 219 - 225**).

8 April 2013

NOTE: The Religious Representatives are called for their interest in Agenda Items No 4 to 8 and 13.

