

Minute of Meeting

Cabinet
Tuesday 11 October 2016
Item No. 4.1.



Special Cabinet

Date	Time	Venue
Tuesday 30 August 2016	9.00 am	Council Chambers, Midlothian House, Dalkeith, EH22 1DN

Present:

Councillor Johnstone (Chair)	Councillor Constable
Councillor Bryant	Councillor Parry
Councillor Rosie	

Religious Representatives:

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In attendance:

Kenneth Lawrie	Chief Executive
Mary Smith	Director Education, Communities and Economy
Grace Vickers	Head of Education
Alison White	Head of Adult and Social Care
Ricky Moffat	Head of Commercial Operations
Kevin Anderson	Head Customer and Housing Services
Janet R Ritchie	Democratic Services Officer (Minutes)

1. Apologies

- 1.1 Apologies were received from Mr Vic Bourne, Margaret Harkness and Rev. Ruth Halley.

2. Order of Business

The order of business was amended as detailed below.

3. Declarations of interest

No declarations of interest were received.

4. Reports

Report No.	Report Title	Presented by:
4.1	Midlothian Council Performance Report Quarter 1 2016/17	Chief Executive

Outline of report and summary of discussion

The Quarter 1 2016/17 Performance Report for Midlothian Council was submitted detailing the delivery of Midlothian Council's priorities through the Community Planning Partnership and the Single Midlothian Plan. The Council Transformation Strategy and Individual Service Plans outlined how Midlothian Council would deliver its contribution to the Single Midlothian Plan. The Chief Executive highlighted to the Cabinet the notable items and also the challenges going forward from the Report.

Decision

- To note the report.

Report No.	Report Title	Presented by:
4.2	Customer and Housing Services Performance Report Quarter 1 2016/17	Head of Customer and Housing Services

Outline of report and summary of discussion

The Quarter 1 2016/17 Performance Report for Customer and Housing Services was submitted. The Head of Customer and Housing Services highlighted to the Cabinet the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed in the Report. Thereafter the Head of Customer and Housing services responded to questions raised by the members of the Cabinet.

Decision

- To note the positive report.

Report No.	Report Title	Presented by:
4.6	Education Performance Report Quarter 1 2016/17	Head of Education

Outline of report and summary of discussion

The Quarter 1 2016/17 Performance Report for Education was submitted. The Head of Education highlighted to the Cabinet the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed in the Report. Thereafter the Head of Education responded to questions raised by members of the Cabinet.

Decision

- To congratulate the service on the excellent report
- To note the national attention with regards to the Leadership Programme.
- To note the Visible Learning Conference in November

Report No.	Report Title	Presented by:
4.3	Adult Social Care Performance Report Quarter 1 2016/17	Head of Adult and Social Care

Outline of report and summary of discussion

The Quarter 1 2016/17 Performance Report for Adult and Social Care was submitted. The Head of Adult and Social Care highlighted to the Cabinet the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed in the Report. Thereafter the Head of Adult and Social Care responded to questions raised by the members of the Cabinet.

Decision

- To note the Report.

Report No.	Report Title	Presented by:
4.5	Children's Services Performance Report Quarter 1 2016/17	Director of Education, Communities and Economy

Outline of report and summary of discussion

The Quarter 1 2016/17 Performance Report for Children's Services was submitted. The Director of Education, Communities and Economy highlighted to the Cabinet the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed in the Report. Thereafter the Director of Education, Communities and Economy responded to questions raised by members of the Cabinet.

Decision

- To note the good Report.

Report No.	Report Title	Presented by:
4.5	Communities and Economy Performance Report Quarter 1 2015/16	Head of Communities and Economy

Outline of report and summary of discussion

The Quarter 1 2016/17 Performance Report for Communities and Economy was submitted. The Head of Communities and Economy highlighted to the Cabinet the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed in the Report. Thereafter the Head of Communities and Economy responded to questions raised by the members of the Cabinet.

Decision

- To congratulate the Economic Development team on their good work.
- To note the comprehensive Report.

Report No.	Report Title	Presented by:
4.7	Commercial Operations Performance Report Quarter 4 2015/16	Head of Commercial Operations

Outline of report and summary of discussion

The Quarter 1 2016/17 Performance Report for Commercial Operations was submitted. The Head of Commercial Operations highlighted to the Cabinet the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed in the Report. Thereafter the Head of Commercial Operations responded to questions raised by the members of the Cabinet.

Decision

- To note the positive report.

Report No.	Report Title	Presented by:
4.9	Finance and Integrated Service Support Performance Report Quarter 4 2015/16	Head of Commercial Operations

Outline of report and summary of discussion

The Quarter 1 2016/17 Performance Report for Finance and Integrated Service Support was submitted. The Head of Commercial Operations highlighted to the Cabinet the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed in the Report.

Decision

- To note the Report.

Report No.	Report Title	Presented by:
4.10	Property and Facilities Management Performance Report Quarter 4 2015/16	Head of Property and Facilities Management

Outline of report and summary of discussion

The Quarter 1 2016/17 Performance Report for Properties and Facilities Management was submitted. The Head of Property and Facilities Management highlighted to the Cabinet the progress in the delivery of strategic outcomes and summary of the emerging challenges as detailed in the Report.

Decision

- To note the Report.

5. Private Reports

No private reports were submitted to this meeting.

Meeting terminated at 10:18 am