

**NOTICE OF MEETING**

**CABINET**

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 2 October 2012

**Time:** 11.00 am

**JOHN BLAIR**  
Director, Corporate Resources

**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) 21 August 2012 (**Circulated: Pages 3 - 11**); and
  - (b) 28 August 2012 (**Circulated: Pages 13 - 14**).
- 5 Proposal to Review the Denominational Primary School Estate – Report by Director, Education and Children's Services (**Circulated: Pages 15 - 16**).

**PUBLIC ITEMS (NO EDUCATION INTEREST)**

- 6 Approval of Lothian Independent Advocacy Plan 2012-2016 – Report by Acting Director, Communities and Wellbeing (**Circulated: Pages 17 - 97**).
- 7 Midlothian and East Lothian Drugs and Alcohol Partnership Delivery Plan 2012-15 Report by Acting Director, Communities and Wellbeing (**Circulated: Pages 99 - 140**).

- 8 Road Accident Statistics for Midlothian 2011 - Report by Director, Corporate Resources (**Circulated: Pages 141 - 145**).
- 9 Note of Seminar of the Cabinet of 21 August 2012 (**Circulated: Page 147**).

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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)**

- 10 East of Scotland Investment Fund – Report by Director, Corporate Resources (**Circulated: Pages 149 - 154**).

#### **PRIVATE ITEM (EDUCATION INTEREST)**

- 11 Minutes of Meeting of the Midlothian Negotiating Committee for Teachers of 13 June 2012 (**Circulated: Pages 155 - 162**).

**20 September 2012**

**NOTE: The Religious Representatives are called for their interest in Agenda Items 4, 5 and 11.**