

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 3 March 2015

Time: 11.00 am

JOHN BLAIR
Director, Resources

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 also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 Meeting of 13 January 2015 (**Circulated: Pages 3 - 16**).
- 5 Minutes of Meeting of the Education Appointment Committee of 4 February 2015 (**Circulated: Pages 17 - 18**).
- 6 Development Plan Scheme for Midlothian Number 7 – Report by Director Education, Communities and Economy (**Circulated: Pages 19 - 34**).
- 7 Regional Transport Strategy, Refresh - Report by Head of Commercial Operations (**Circulated: Pages 35 - 38**).

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 8 Proposed Business Improvement District – Penicuik Town Centre: Progress Report by Head of Communities and Economy (**Circulated: Pages 39 - 44**).

- 9 Proposed Creation of a Scottish Local Authority Business Loan Fund – Report by Report by Head of Communities and Economy **(Circulated: Pages 45 - 50).**
- 10 Audit of the Environmental Health Food Service: Environmental Health Food Enforcement Policy – Report by Director, Education, Communities and Economy **(Circulated: Pages 51 - 70).**
- 11 Welfare Reform Review 2015 – Report by Joint Director, Health and Social Care **(Circulated: Pages 71 - 76).**
- 12 Midlothian Council Parking Standards – Report by Head of Commercial Operations **(Circulated: Pages 77 - 91).**

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1, 6 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002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

- 13 Minutes of Meeting of the Midlothian Joint Consultative Group of 9 December 2014 **(Circulated: Pages 93 - 95).**
- 14 Minutes of Meeting of the Midlothian Negotiating Committee for Teachers of 10 December 2014 **(Circulated: Pages 97 - 105).**

PRIVATE ITEM (NO EDUCATION INTEREST)

- 15 New Bus Route Haddington-Musselburgh-Millerhill-ERI - Report by Head of Commercial Operations **(Circulated: Pages 106 - 113).**

NOTE: The Religious Representatives are called for their interest in Agenda Items 4 to 7 and 13 and 14.

23 February 2015