

# Notice of meeting and agenda



## Cabinet

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

**Date:** Tuesday, 15 August 2017

**Time:** 11:00

**John Blair**  
Director, Resources

**Contact:**

Clerk Name: Gordon Aitken  
Clerk Telephone: 0131 271 3159  
Clerk Email: [gordon.atiken@midlothian.gov.uk](mailto:gordon.atiken@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

**Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting. 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 Declarations 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 Minutes**

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|------------|---|----------------|
| <b>4.1</b> | Minutes of Cabinet of 13 June 2017 - For Approval         | <b>5 - 16</b>  |
| <b>4.2</b> | Minutes of Special Cabinet of 12 July 2017 - For Approval | <b>17 - 20</b> |

## **5 Public Items (Education Interest)**

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|------------|---|------------------|
| <b>5.1</b> | Inspection of Hawthornden Primary School - Report by Head of Education  | <b>21 - 28</b>   |
| <b>5.2</b> | Update on the Children and Young People (Scotland) Act 2014 Parts 4 - Named Person - Report by Head of Children's Services                                  | <b>29 - 32</b>   |
| <b>5.3</b> | Scottish Government - Education Governance Review - Next Steps - Report by Head of Education  | <b>33 - 96</b>   |
| <b>5.4</b> | Scottish Government's Consultation - Education Governance Review – Fair Funding to achieve Excellence and Equity in Education - Report by Head of Education | <b>97 - 132</b>  |
| <b>5.5</b> | Anti Fraud and Corruption, and Anti Bribery Policies - Report by Internal Audit Manager   | <b>133 - 154</b> |
| <b>5.6</b> | Objections to Proposed Traffic Regulation Order School Streets Lasswade Primary School  | <b>155 - 218</b> |

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

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|------------|--|------------------|
| <b>6.1</b> | Registration of Care at Home staff in Midlothian - Report by Chief Social Work Officer | <b>219 - 222</b> |
| <b>6.2</b> | Quarter One Performance Reports 2017/18 – (To Follow)                                  |                  |
- (a) Adult and Social Care
  - (b) Customer and Housing Services
  - (c) Children's Services
  - (d) Communities and Economy
  - (e) Education
  - (f) Commercial Operations
  - (g) Finance and Integrated Service Support
  - (h) Property and Facilities Management
  - (i) Midlothian Council

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 6 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.

## **7 Private Items (Education Interest)**

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No private reports with an education interest to be discussed at this meeting.

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

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### **8.1 Irrecoverable Debt Write-Off - Report by Head of Finance and Integrated Service Support**