

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 21 April 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 Special Meeting of 3 March 2015 (**Circulated: Pages 3 - 5**).
- 5 Minutes of Meeting of 3 March 2015 (**Circulated: Pages 7 - 29**).
- 6 Minutes of Meeting of the Education Appointment Committee:-
 - (a) of 6 March 2015 (**Circulated: Pages 31 - 32**); and
 - (b) of 1 April 2015 (**Circulated: Pages 33 - 34**).
- 7 Inspection of Hawthorn Children and Families Centre – Report by Head of Children's Services (**Circulated: Pages 35 - 40**).
- 8 Inspection of Midlothian Residential Service for Young People – Report by Head of Children's Services (**Circulated: Pages 41 - 47**).

- 9 Inspection of the Learning Community Surrounding Penicuik High School
– Report by Head of Education **(Circulated: Pages 49 - 56)**.

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 8 AND 9 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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 (NO EDUCATION INTEREST)

- 10 New Bus Route, Haddington – Musselburgh – Millerhill -ERI - Report by Head of Commercial Operations **(Circulated: Pages 57 - 66)**.
- 11 Irrecoverable Debt Write-Off – Report by Head of Customer and Housing Services **(Circulated: Pages 67 - 78)**.

NOTE: The Religious Representatives are called for their interest in Agenda Items 4 to 9.

13 April 2015