

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 27 August 2013

Time: 11.00 am

JOHN BLAIR
Director, Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

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 28 May 2013 (**Circulated: Pages 3 - 29**)
- 5 Minutes of Meeting of the Education Appointment Committee of
 - (a) 23 May 2013 (**Circulated: Pages 31 - 32**); and
 - (b) 27 May 2013 (**Circulated: Pages 33 - 34**).
- 6 Education Convener Advisory Group – Report by Director, Education, Communities and Economy (**Circulated: Pages 35 - 38**).
- 7 “Midfest - Report by Director, Education, Communities and Economy (**Circulated: Pages 39 - 43**).

- 8 Mavisbank House and Grounds – Progress Report by Head of Planning and Development (**Circulated: Pages 45 - 50**)

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 9 Green Network Concordat - Report by Head of Planning and Development (**Circulated: Pages 51 - 55**).
- 10 Midlothian Public Conveniences - Report by Director, Resources (**Circulated: Pages 57 - 59**).
- 11 Houses for Heroes - Report by Head of Planning and Development (**Circulated: Pages 61 - 66**).
- 12 Strategic Housing Investment Plan 2013/14 – 2017/18 - Report by Joint Director, Health and Social Care (**Circulated: Pages 67 - 70**).
- 13 Council House Building Programme Phase 2 - Report by Director, Resources (**Circulated: Pages 71 - 74**).
- 14 House Letting Policy - Report by Director, Resources (**Circulated: Pages 75 - 77**).
- 15 Introduction of 20mph Zones Strategy - Report by Director, Resources (**Circulated: Pages 79 - 92**).

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NOTE: The Religious Representatives are called for their interest in Agenda Items No 4 - 8.