

Notice of meeting and agenda



Cabinet

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

Date: Tuesday, 27 February 2018

Time: 11:00

John Blair
Director, Resources

Contact:

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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

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declarations of Interest

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

- 4.1** Minutes of Meeting of Cabinet of 16 January 2018. **4 - 14**

5 Public Items (Education Interest)

- 5.1** No business to be discussed

6 Public Items (No Education Interest)

Q3 Performance Reports 2017/18.

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|------------|--|------------------|
| 6.1 | Adult Social Care | 15 - 30 |
| 6.2 | Customer and Housing Services | 31 - 42 |
| 6.3 | Childrens Services | 43 - 50 |
| 6.4 | Communities and Economy | 51 - 71 |
| 6.5 | Education | 72 - 92 |
| 6.6 | Commercial Operations | 93 - 105 |
| 6.7 | Finance and Integrated Service Support | 106 - 117 |
| 6.8 | Property and Facilities Management | 118 - 137 |
| 6.9 | Midlothian Council | 138 - 150 |

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 4, 6 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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

7 Private Items (Education Interest)

- 7.1** Minute of Meeting of the Joint Consultative Group of 12 December 2017.

- 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority

8 Private Items (No Education Interest)

8.1 Application for Loan Assistance from Business Loans Scotland - KEE Electrical Testing Services - Report by Head of Communities and Economy

- 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

8.2 Application for Loan Assistance from Business Loans Scotland – Healthy Nibbles Limited - Report by Head of Communities and Economy.

- 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

8.3 Irrecoverable Debt Write-Off - Revenue Accounts for Housing Rent - Former Tenants and Non Domestic Rates - Report by Head of Customer and Housing Services.

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

8.4 Irrecoverable Debt Write-Off - Sundry Debts - Report by Head of Finance and Integrated Service Support.

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).