

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 13 November 2012

Time: 11.00 am

JOHN BLAIR
Director, Corporate Resources

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 Meetings – For approval
 - (a) 2 October 2012 (**Circulated: Pages 3 -16**); and
 - (b) 30 October 2012 (**Circulated: Pages 17 - 18**)

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 5 Update on Implementation of Modernisation in Day Services - Report by, Acting Director Communities & Wellbeing (**Circulated: Pages 19 - 26**).
- 6 Strategic Development Plan for Edinburgh and South East Scotland (SESplan) Update - Report by Head of Planning and Development (**Circulated: Pages 27 - 36**).
- 7 National Planning Framework No.3 - Report by Head of Planning and Development (**Circulated: Pages 37 - 41**).
- 8 Inclusive Outdoor Equipped Play Areas - Report by Director, Corporate Resources (**Circulated: Pages 43 - 45**).

- 9 New Social Housing – Progress Report – Phase 1 & Phase 2
Report by Director, Corporate Resources (**Circulated: Pages 47 - 51**).

6 November 2012

NOTE: The Religious Representatives are called for their interest in
Agenda Item No.4 (a).