

# Notice of meeting and agenda



## Cabinet

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

**Date:** Tuesday, 10 October 2017

**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**

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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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### **4.1 Minutes of Cabinet of 15 August 2017 - Public 5 - 14**

#### **4.1.1 Minutes of Cabinet of 15 August 2017 Private**

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

### **4.2 Minutes of Special Meeting of Cabinet of 21 August 2017**

- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.

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

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### **5.1 Inspection of Bilston Primary School Nursery Class - Report by Head of Education 15 - 26**

### **5.2 Inspection of Cowan Court Extra Care Housing - Report by Joint Director, Health and Social Care 27 - 42**

### **5.3 Fair Funding to achieve Excellence and Equity in Scottish Education: Outcome of the Midlothian Council Survey - Report by Head of Education. 43 - 86**

### **5.4 Minutes of Education Appointment Committee of 6 October 2017 (To Follow)**

### **5.5 Minutes of Education Appointment Committee of 6 October 2017 (To Follow)**

### **5.6 2020 Vision for Early Years, Early Learning and Childcare Expansion Plan - Report by Head of Education 87 - 102**

### **5.7 Regional Education Improvement Collaboratives - Report by Head of Education 103 - 132**

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

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### **6.1 Procurement Contract Delivery Plan 2018 - 2019 - Report by Head of 133 - 140**

Finance and Integrated Service Support

**7 Private Items (Education Interest)**

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No Business to be Discussed.

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

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No business to be discussed