

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 14 January 2014

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 Cabinet Membership and Portfolios – Report by Director, Resources
(Circulated: Pages 3 - 4)
- 5 Minutes of Meetings of:-
 - (a) Special Cabinet of 19 November 2013 **(Circulated: Pages 5 - 7)**
 - (b) Cabinet of 19 November 2013 **(Circulated: Pages 9 - 30)**; and
 - (c) Special Cabinet of 17 December 2013 **(Circulated: Pages 31 - 34)**.
- 6 Inspection of Cuiken Primary School Nursery Class - Report by Director, Education, Communities and Economy
(Circulated: Pages 35 - 37).
- 7 Inspection of Mount Esk Nursery School - Report by Director, Education, Communities and Economy **(Circulated: Pages 39 - 42)**.
- 8 Inspection of Midlothian Council Adoption Service - Report by Director, Education, Communities and Economy

(Circulated: Pages 43 - 46).

- 9 Inspection of Midlothian Council Fostering Services - Report by Director, Education, Communities and Economy **(Circulated: Pages 47 - 50).**
- 10 Six Month Performance Report on the Single Midlothian Plan – Report by Chief Executive **(Circulated: Pages 51 - 78).**
- 11 Update Report on Midfest 2013 - Report by Director, Education, Communities and Economy **(Circulated: Pages 79 - 107).**
- 12 Funding Bid Project for Arts in Midlothian - Report by Director, Education, Communities and Economy **(Circulated: Pages 109 - 181).**
- 13 Strategic Development Plan for Edinburgh and South East Scotland (SESplan) Update - Report by Director, Education, Communities and Economy **(Circulated: Pages 183 - 194).**

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 14 Scottish Government Regeneration Capital Grant Fund Bid for Phase 2 of Dalkeith High Street Improvements - Report by Director, Education, Communities and Economy **(Circulated: Pages 195 - 198).**
- 15 “A Sense of Belonging” Lothian’s Mental Health and Wellbeing Strategy 2011-2016 – Report by Joint Director, Health and Social Care **(Circulated: Pages 199 - 202).**

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 1 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS 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 ITEM (EDUCATION INTEREST)

- 16 Appointment of Head of Children’s Services – Report by Chief Executive **(Circulated: Pages 203 - 204).**

7 January 2014

NOTE: The Religious Representatives are called for their interest in Agenda Items No 4 to 13 and 16.