

Notice of meeting and agenda



Cabinet

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

Date: Tuesday, 21 November 2017

Time: 11:00

John Blair
Director, Resources

Contact:

Clerk Name: Gordon Aitken

Clerk Telephone: 0131 271 3159

Clerk Email: gordon.aitken@midlothian.gov.uk

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 Cabinet of 10 October 2017 **5 - 12**

5 Public Items (Education Interest)

- | | | |
|------------|--|----------------|
| 5.1 | Care Inspectorate Inspection of St Mary's Primary School Nursery Class -Report by Head of Education | 13 - 28 |
| 5.2 | Inspection of Midlothian Residential Service for Young People - Report by Head of Children's Services | 29 - 40 |
| 5.3 | Update on the South East Regional Improvement Collaborative - Report by Head of Education | 41 - 62 |
| 5.4 | Scottish Government consultation on the new Education (Scotland) Bill 2017 - Report by Head of Education | 63 - 66 |
| 5.5 | Second Statutory 'Biodiversity Report' - - Report by Head of Communities and Economy | 67 - 80 |

6 Public Items (No Education Interest)

- | | | |
|-------------|---|------------------|
| 6.1 | Adult Social Care Quarter Two Performance Report | 81 - 94 |
| 6.2 | Customer and Housing Services Quarter Two Performance Report | 95 - 104 |
| 6.3 | Children's Services Quarter Two Performance Report | 105 - 112 |
| 6.4 | Communities and Economy Quarter Two Performance Report | 113 - 134 |
| 6.5 | Education Quarter Two Performance Report | 135 - 154 |
| 6.6 | Commercial Operations Quarter Two Performance Report | 155 - 168 |
| 6.7 | Finance and Integrated Support Service Quarter Two Performance Report | 169 - 180 |
| 6.8 | Property and Facilities Management Quarter Two Performance Report | 181 - 200 |
| 6.9 | Midlothian Council Quarter 2 Performance Report | 201 - 212 |
| 6.10 | Balanced Scorecard Quarter Two | 213 - 226 |

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1, 3 AND 11 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

7 Private Items (Education Interest)

7.1 Appointment of Head of Service Health and Social Care - Report by Joint Director, Health and Social Care

- 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.

7.2 Education Appointment Committee - Minute of Meeting of 9 November 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.

7.3 Minutes of Meeting of Joint Consultative Group of 19 September 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 Objections to Disabled Person's Parking Bays at 51 Woodburn Loan, Dalkeith and 18 Chisholm Terrace, Penicuik – Report by Head of Commercial Operations

- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.