

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 27 May 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 Minutes of Meeting of 22 April 2014 (**Circulated: Pages 3 - 19**).
- 5 Inspection of Midlothian Residential Service for Young People – Report by Director, Education, Communities and Economy (**Circulated: Pages 21 - 24**).
- 6 School Session Dates for the Academic Year 2015/16 - Report by Director, Education, Communities and Economy. (**Circulated: Pages 25 - 27**)
- 7 Midlothian Draft Autism Strategy - Report by Joint Director Health and Social Care (**Circulated: Pages 29 - 51**).

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 8 Environmental Regeneration – McNeill Terrace, Loanhead - Report by Joint Director, Health and Social Care (**Circulated: Pages 53 - 56**).

- 9 Purchasing new properties in Dalkeith for use as Council Housing - Report by Joint Director, Health and Social Care **(Circulated: Pages 57 – 61).**
- 10 Council House Building Programme Phases 1 and 2 - Progress Report April 2014 - Report by Head of Property & Facilities Management **(Circulated: Pages 63 - 72).**
- 11 Business Gateway: Delivery of Start Up Finance Scotland Loan Funding Programme in Midlothian - Report by, Director, Education, Communities and Economy **(Circulated: Pages 73 - 76).**

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 4 AND 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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 ITEMS (NO EDUCATION INTEREST)

- 12 Application for ESIF Funding - Report by, Director, Education, Communities and Economy **(Circulated: Pages 77 - 81).**

NOTE: The Religious Representatives are called for their interest in Agenda Items 4 to 7.

20 May 2014