

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 6 October 2015

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:-
 - (a) Special Meeting of 25 August 2015 (**Circulated: Pages 3- 4**); and
 - (b) Meeting of 25 August 2015 (**Circulated: Pages 5-31**).

PUBLIC ITEM (NO EDUCATION INTEREST)

- 5 Housing Allocations Policy Review 2015 – Report by Joint Director Heath and Social Care (**Circulated: Pages 33 - 59**).

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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)

- 6 Minutes of Meeting of the Midlothian Negotiating Committee for Teachers of 10 June 2015 (**Circulated: Pages 61 - 68**).

NOTE: The Religious Representatives are called for their interest in Agenda Items 4 and 6.

29 September 2015