

Notice of Meeting and Agenda



Cabinet

Venue: Virtual Meeting via MS Teams,

Date: Tuesday, 08 September 2020

Time: 11:00

Executive Director : Place

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.

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.midlothian.gov.uk

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 Declaration 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 Minute of Previous Meeting

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| 4.1 | Minute of Cabinet of 3 March 2020 | 5 - 12 |
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5 Public Reports

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|---------------|--|-----------|
| 5.1 | Parental Bereavement Leave - Report by HR Manager | 13 - 16 |
| 5.2 | Nesta Listen and Learn - Report by Chief Executive | 17 - 58 |
| 5.3 | Status Report on the Application to The Town's and Business (BID's) Districts Resilience & Recovery Fund (TBRR) - Report by Chief Officer: Place | 59 - 68 |
| 5.4 | Q4 Performance Reports | |
| 5.4.1 | Adult Social Care Performance Report 1920 | 69 - 74 |
| 5.4.2 | Children's Services Performance Report 1920 | 75 - 78 |
| 5.4.3 | Commercial Operations Performance Report 1920 | 79 - 86 |
| 5.4.4 | Communities and Economy Performance Report 1920 | 87 - 90 |
| 5.4.5 | Customer and Housing Performance Report 1920 | 91 - 94 |
| 5.4.6 | Education Performance Report 1920 | 95 - 100 |
| 5.4.7 | Finance and Integrated Service Support Performance Report 1920 | 101 - 108 |
| 5.4.8 | Property and Facilities Management Performance Report 1920 | 109 - 116 |
| 5.4.9 | Midlothian Council | 117 - 134 |
| 5.4.10 | Balanced Scorecard 2019-20 | 135 - 164 |

(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 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.

6 Private Reports

6.1 Minute of Education Appointment Committee - Appointment of Depute Head Teacher, Dalkeith High School

- 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.

6.2 Minute of Education Appointment Committee - Head Teacher, Strathesk Primary School

- 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.

6.3 Minute of Education Appointment Committee - Head Teacher, Burnbrae Primary School

- 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 Date of Next Meeting

The next meeting will be held on Tuesday 20 October at 11.00am.