

# Notice of meeting and agenda



## Cabinet

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

**Date:** Tuesday, 28 February 2017

**Time:** 11:00

**John Blair**  
Director, Resources

**Contact:**

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**Further Information:**

This is a meeting which is open to members of the public.

**Audio 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**

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## **2 Order of Business**

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Including notice of new business submitted as urgent for consideration at the end of the meeting.

## **3 Declarations of Interest**

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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**

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**4.1** Minutes of Cabinet of 10 January 2017 **5 - 10**

## **5 Public Items (Education Interest)**

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**5.1** Inspection of Shared Lives (Midlothian) – Report by Head of Adult Services **11 - 20**

**5.2** Inspection of MELDAP - Report by Head of Adult Services **21 - 34**

**5.3** Inspection of St Mary's Primary School and Nursery Class - Report by Director of Education, Communities and Economy **35 - 44**

**5.4** Inspection of Midlothian Residential Service for Young People – Report by Head of Children's Services **45 - 56**

**5.5** Inspection of Highbank Care Home – Report by Joint Director of Health and **57 - 66**

**5.6** Complaints about Midlothian Council Services handled by the Scottish Public Services Ombudsman 2015/16 - Report by Head of Communities and Economy **67 - 70**

**5.7** Pupil Equity Fund - Report by Head of Education **71 - 84**

## **6 Public Items (No Education Interest)**

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**6.1** Dog Control and Dog Fouling - Report by Head of Communities & Economy **85 - 92**

**6.2** Schemes for Reduction and Remission of Non-Domestic Rates - Report by Head of Communities and Economy **93 - 96**

**6.3** Fireworks Enforcement 2016 – Storage and Test Purchasing- Report by Head of Communities and Economy **97 - 100**

**6.4** Tobacco Test Purchasing - Report by Head of Communities and Economy **101 - 110**

**6.5** Council House Building Programme Phases 2 and 3 - Progress Update February 2017 – Report by Director, Resources **111 - 116**

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO

DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 3,6,8 AND 9 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

## **7 Private Items (Education Interest)**

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### **7.1 Existing Paradykes Primary School Sale Update - Report by Director Resources**

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

## **8 Private Items (No Education Interest)**

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### **8.1 Proposed demolition of Midlothian Council property at 21 Pinewood Road, Mayfield and adjoining Melville Housing Association property at 19 Pinewood Road, Mayfield - Report by Eibhlin McHugh, Joint Director, Health and Social Care**

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

### **8.2 Sale of Land at Nivensknowe Road, Loanhead - Report by Director Resources**

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

### **8.3 Irrecoverable Debt Write-Off - Revenue Accounts for Housing Rent Former Tenants, Sundry Debtor and Non Domestic Rates - Report by Head of Customer & Housing Services**

- 6. Information relating to the financial or business affairs of

any particular person (other than the authority).

**8.4** Irrecoverable Debt Write-Off - Sundry Debts - Report by Head of Finance and Integrated Service Support

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

**8.5** Objections to Proposed Disabled Person's Parking Places - Parking Bay at 2 Monksrig Road, 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.