

# Notice of Meeting and Agenda



## Cabinet

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

**Date:** Tuesday, 15 January 2019

**Time:** 11:00

### Director, Resources

**Contact:**

Clerk Name: Gordon Aitken  
Clerk Telephone: 0131 271 3159  
Clerk Email: [gordon.aitken@midlothian.gov.uk](mailto: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**

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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 Declaration 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 Minute of Previous Meeting**

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| <b>4.1</b> | Minute of Meeting of the Cabinet of 27 November 2018 | 5 - 12 |
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## **5 Public Reports**

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| <b>5.1</b> | A summary of the Care Inspectorate Inspections of Day Care of Children, June 2018 - November 2018 - Report by Acting Head of Education | 13 - 18 |
| <b>5.2</b> | New Build Council Housing – Local Letting Initiative - Report by Joint Director, Health and Social Care                                | 19 - 22 |
| <b>5.3</b> | School Streets Review - Report by Head of Commercial Operations  | 23 - 30 |
| <b>5.4</b> | Penicuik Town Centre Heritage Regeneration Project Update - Report by Director of Education, Communities and Economy                   | 31 - 36 |

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 1,6, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND(B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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.

## **6 Private Reports**

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| <b>6.1</b> | Minute of the Meeting of the Joint Consultative Group of 6 November 2018 |
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- 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

**6.2** Minute of Education Appointment Committee - Depute Head Teacher- Newbattle 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.

**6.3** Minute of Education Appointment Committee - Head Teacher- Hawthornden 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.

**6.4** Minute of Education Appointment Committee - Head Teacher-St David's RC 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.

**6.5** Business Loans - Update - Report by Director Education, Communities and Economy

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

**6.6** Licensing of Permanent Residential Caravan Sites - Report by, Director Education, Communities and Economy

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

**7** **Date of Next Meeting**

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The next meeting will be held on Tuesday 26 February 2019 at 11.00am

