

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 21 August 2012

Time: 10.00 am
(PLEASE NOTE EARLIER STARTING TIME)

JOHN BLAIR
Director, Corporate Resources

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 5 June 2012 (**Circulated: Pages 3 -**).
- 5 Cabinet – Membership, and Allocation of Portfolios - Report by Director, Corporate Resources (**To Follow**).
- 6 Children’s Hearings Reform - Report by Head of Customer Services (**Circulated: Pages**).
- 7 Midlothian Single Outcome Agreement and Community Plan 2012-13 Report by Chief Executive (**Circulated: Pages**).
- 8 Community Planning / SOA Performance Reports 2011/12 Report by Chief Executive (**Circulated: Pages**).
- 9 Appointment of Head of Children and Families - Report by Head of Finance and Human Resources (**Circulated: Pages**).

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 10 Scrutiny Report by Care Inspectorate - Report by Acting Director Communities and Wellbeing and Acting Director Education and Children's Services **(Circulated: Pages)**.
- 11 Community Care Strategic Developments - Report by Acting Director Communities and Wellbeing **(Circulated: Pages)**.
- 12 Home Support Service Review - Report by Acting Director, Communities and Wellbeing **(Circulated: Pages)**.
- 13 Service Developments of Highbank Care Home - Report by, Acting Director, Communities and Wellbeing **(Circulated: Pages)**.
- 14 Affordable Housing Supply Programme 2012 – 2015 - Report by Acting Director, Communities and Wellbeing **(Circulated: Pages)**.
- 15 Scottish Government Consultation – The Future of the Right to Buy in Scotland - Report by Acting Director, Communities and Wellbeing **(Circulated: Pages)**.
- 16 Midlothian Council Tenant Satisfaction Survey 2012 - Report by Acting Director, Communities and Wellbeing **(Circulated: Pages)**.

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4 and 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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)

- 17 Application for Loan Assistance from East of Scotland Investment Fund - Report by Director Corporate Resources **(Circulated: Pages)**.

14 August 2012

NOTE: The Religious Representatives are called for their interest in Agenda Items 4 - 9 .