

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 8 October 2013

Time: 11.00 am

JOHN BLAIR
Director, Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

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 Meetings of
 - (a) 27 August 2013 (**Circulated: Pages 3 - 5**); and
 - (b) 27 August 2013 (**Circulated: Pages 7 - 22**).
- 5 Inspection of King's Park Primary School and Nursery Class
- Report by Director, Education, Communities and Economy
(**Circulated: Pages 23 -25**).
- 6 Inspection of Mayfield Nursery School - Report by Director, Education, Communities and Economy (**Circulated: Pages 27 - 30**).
- 7 Midlothian Local Development Plan Update - Report by Director, Education, Communities and Economy (**Circulated: Pages 31 -36**).
- 8 Adopted Local Plan and Regional Plan - Report by Director, Resources (**Circulated: Pages 37 -38**).

- 9 Strategic Development Plan for Edinburgh and South East Scotland (SESplan) Update – Report by Director, Education, Communities and Economy **(Circulated: Pages 39 -74).**
- 10 Procurement Process Comparison for Schools Projects - Report by Director, Resources **(Circulated: Pages 75 - 76).**
- 11 Proposed Change to Service Priority – Communities and Support - Report by Director, Resources **(Circulated: Pages 77 -78).**
- 12 20MPH Speed Limit in Lasswade Village and Polton Road, Lasswade - Report by Director, Resources **(Circulated: Pages 79- 80).**
- 13 Funding Bid Project for Arts in Midlothian - Report by Director, Education, Communities and Economy **(To Follow).**

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 14 Mavisbank House, Lasswade - Report by Director, Resources **(Circulated: Pages 81 - 83).**
- 15 Scottish Government Regeneration Capital Grant Fund Bid for Phase 2 of Dalkeith High Street Improvements - Report by Director, Education, Communities and Economy **(Circulated: Pages 85 -88)**
- 16 Health and Social Care Integration – Report by Director Health and Social Care **(Circulated: Pages 89 - 91)**
- 17 Proposed Business Improvement District – Penicuik Town Centre – Report by Director, Education, Communities and Economy **(Circulated: Pages 93 - 97)**

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 4, 6 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

PRIVATE ITEMS (NO EDUCATION INTEREST)

- 18 East of Scotland Investment Fund: Progress Report - Report by Director, Education, Communities and Economy **(Circulated: Pages 99 -105).**
- 19 Web Application Security Testers Ltd: Application for Loan Assistance from East of Scotland Investment Fund - Report by Director, Education, Communities and Economy **(Circulated: Pages 107 - 112).**

27 September 2013

NOTE: The Religious Representatives are called for their interest in Agenda Items No 4 to 13.

