

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 13 January 2015

Time: 11.00 am

JOHN BLAIR
Director, Resources

Audio Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. The Council will also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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:-
 - (a) Special Meeting of 18 November 2014 (**Circulated: Pages 3 - 4**);
 - (b) Meeting of 18 November 2014 (**Circulated: Pages 5 - 15**); and
 - (c) Special Meeting of 16 December 2014 (**Circulated: Pages 17 - 18**).
- 5 Minutes of Meeting of the Education Appointment Committee of 18 December 2014 (**Circulated: Pages 19 - 20**).
- 6 Inspection of Cornbank St James Primary School and Nursery Class – Report by Head of Education (**Circulated: Pages 21 - 23**).

- 7 First Statutory Biodiversity Report in Pursuance of Statutory Duty to Further the Conservation of Biodiversity – Report by Director, Resources **(Circulated: Pages 25 - 27)**.

PUBLIC ITEM (NO EDUCATION INTEREST)

- 8 Midlothian Strategic Housing Investment Plan 2015/16 – 2019/20 – Report by Joint Director, Health and Social Care **(Circulated: Pages 29 - 87)**.

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PARAGRAPH 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002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

PRIVATE ITEM (EDUCATION INTEREST)

- 9 North Gorebridge Primary School – Report by Director, Education, Communities and Economy **(To Follow)**.

PRIVATE ITEM (NO EDUCATION INTEREST)

- 10 Minutes of Meeting of the Midlothian Joint Consultative Group of 1 July 2014 **(Circulated: Pages 89 - 93)**.

NOTE: The Religious Representatives are called for their interest in Agenda Items 4 to 7 and 9.

6 January 2015