

MINUTES of SPECIAL MEETING of the MIDLOTHIAN COUNCIL CABINET held in the Council Chamber, Midlothian House, Buccleuch Street, Dalkeith on Tuesday, 16 December 2014 at 1.30pm.

Present:- Councillors Thompson (Convener), Councillor Constable (Depute Convener) and Councillors Bryant, Johnstone and Rosie.

Religious Representatives Present:- Mr V Bourne and Mr Hayes.

1 Declarations of Interest

No declarations of interest were intimated.

2 Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Cabinet agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraph 1 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

- Appointment of Head of Education – The Cabinet agreed to appoint Grace Vickers to the post of Head of Education, subject to the standard conditions of service and satisfactory completion of pre-employment checks.

The Cabinet thereafter agreed to proceed as detailed in the Addendum hereto.

The meeting terminated at 1.36pm.