

Notice of Meeting and Agenda



Cabinet

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

Date: Tuesday, 26 November 2019

Time: 11:00

Executive Director : Place

Contact:

Clerk Name: Gordon Aitken
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Further Information:

This is a meeting which is open to members of the public.

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.midlothian.gov.uk

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration of Interest

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

- 4.1** Minute of Meeting of the Cabinet of 3 September 2019 5 - 22

5 Public Reports

- 5.1** Update on Midlothian Residential Service Provision - Report by Service Manager 23 - 26
- 5.2** Parking Cross-Party Working Group – Update and Recommendations - Report by Executive Director: Place 27 - 38
- 5.3** Regional Education Improvement Collaborative: Update on the South East Improvement Collaborative (SEIC) - Report by Head of Children’s Services and Interim Head of Education 39 - 48
- 5.4** Adult Social Care Q2 Performance Report 49 - 52
- 5.5** Childrens Services Q2 Performance Report 53 - 56
- 5.6** Customer and Housing Q2 Performance Report 57 - 60
- 5.7** Communities and Economy Q2 Performance Report 61 - 64
- 5.8** Education Q2 Performance Report 65 - 70
- 5.9** Commercial Operations Q2 Performance Report 71 - 76
- 5.10** Finance and ISS Q2 Performance Report 77 - 82
- 5.11** Property and Facilities Management Q2 Performance Report 83 - 88
- 5.12** Midlothian Council Performance Report 89 - 100
- 5.13** Balanced Scorecard Q2 101 - 120

5.14	Midlothian Council Statutory Report to Scottish Ministers on Public Bodies Climate Change Duties 2018/19 - Report by Director: Education, Communities & Economy	121 - 130
5.15	Lothian Joint Health Protection Plan 2018- 2020 - Report by Director Education, Communities and Economy	131 - 144

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPH 1 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

- 6.1** Minute of Education Appointment Committee of 4 October 2019 - Depute Head Teacher-Lasswade 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.

7 Date of Next Meeting

The next meeting will be held on Tuesday 27 January at 11.00am