

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 25 August 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 26 May 2015 (**Circulated: Pages 3 - 4**);
 - (b) Meeting of 26 May 2015 (**Circulated: Pages 5 - 10**).
- 5 Appointment of the Church of Scotland Representative in Education Matters – Report by Director, Resources (**Circulated; Pages 11 - 15**).
- 6 Minutes of Meeting of the Education Appointment Committee of:-
 - (a) 24 April 2015 (**Circulated: Pages 17 -18**);
 - (b) 25 June 2015 (**Circulated: Pages 19 - 20**); and
 - (c) 12 August 2015 (**Circulated: Pages 21 - 22**).

- 7 Educational Trust Fund – Supporting individual young people 16-25 years old – Report By Director Education, Communities and Economy (**Circulated: Pages 23 - 36**).
- 8 Council House Building Programme Phases 1 and 2 Progress Report July 2015 - Report by Head of Property and Facilities Management (**Circulated: Pages 37 - 41**).

PUBLIC ITEM (NO EDUCATION INTEREST)

- 9 Environmental Health Food Service Plan 2015/16 – Report by Director Education, Communities and Economy (**Circulated: Pages 43 - 77**).

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 8 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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 ITEMS (EDUCATION INTEREST)

- 10 Minutes of Meeting of the Midlothian Negotiating Committee for Teachers of:-
 - (a) 11 March 2015 (**Circulated: Pages 79 - 85**); and
 - (b) 6 May 2015 (**Circulated: Pages 87 - 93**).

PRIVATE ITEMS (NO EDUCATION INTEREST)

- 11 Lease Arrangement – Women’s Aid East and Midlothian - Report by Joint Director, Health and Social Care (**Circulated: Pages 95 - 97**).

NOTE: The Religious Representatives are called for their interest in Agenda Items 4 - 8 and 10.

18 August 2015