

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 19 November 2013

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 Meeting of 8 October 2013 (**Circulated: Pages 3 - 16**)
- 5 Midlothian Local Development Plan Main Issues Report Consultation - Report by Head of Planning and Development (**Circulated: Pages 17 - 62**).
- 6 Minutes of Education Appointment Committees of:-
 - (a) 1 November 2013 (**Circulated: Pages 63 - 64**); and
 - (b) 4 November 2013 (**Circulated: Pages 65 - 66**)
- 7 Information Security – PSN (Public Sector Network) Compliance – Report by Head of Customer Services (**To Follow**).

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 8 Assisted Area Map: Stage 1 Consultation 2014- 2020 - Report by Director, Education, Communities and Economy (**Circulated: Pages 67 - 73**)

- 9 Proposed Business Improvement District – The Bush Area - Report by Director, Education, Communities and Economy
(Circulated: Pages 75 - 79)
- 10 Business Gateway in Midlothian: Progress Report - Report by Director, Education, Communities and Economy
(Circulated: Pages 81 - 86)

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 2, 3, 4, 6,8,10 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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)

- 11 The Evaluation of the Youth Prevention Team Pilot – Report by Joint Director, Health and Social Care **(Circulated: Pages 87 - 101).**
- 12 Minutes of the Midlothian Negotiating Committee for Teachers of 18 September 2013 **(Circulated: Pages 103 - 108).**

PRIVATE ITEMS (NO EDUCATION INTEREST)

- 13 Policy for Waiving or Reducing the Costs of Remediation under Part IIA of the Environmental Protection Act 1990 for Class B Persons who are Owner/Occupiers of Residential Dwellings - Report by Joint Director, Health and Social Care **(Circulated: Pages 109 - 121).**
- 14 Report on the outcome of the Investigation into Contaminated Land on the Former Loanhead Gas Works Site, comprising 63-77 High Street and 3 Arbuthnot Road, Loanhead - Report by Joint Director, Health and Social Care **(Circulated: Pages 123 - 127).**
- 15 Application for Loan Assistance from East of Scotland Investment Fund – Report by Director, Education, Communities and Economy
(Circulated: Pages 129 -132).
- 16 Application for Loan Assistance from East of Scotland Investment Fund – Report by Director, Education, Communities and Economy
(Circulated: Pages 133 - 137).
- 17 Minute of Social Work Complaints Review Panel of 15 November 2013
(To Follow)

12 November 2013

NOTE: The Religious Representatives are called for their interest in Agenda Items No 4 to 7 and 11 and 12.

