

MINUTES of MEETING of the MIDLOTHIAN COUNCIL CABINET held in the Council Chambers, Midlothian House, Buccleuch Street, Dalkeith on Tuesday, 28 May 2013 at 11.00 am.

Present: Councillors Constable (Convener), Bryant and Johnstone.

Religious Representatives Present: Mr V Bourne, Mr P Hayes and Mrs M Harkness.

Apologies for Absence: Councillors Beattie and Thompson.

1 Audio Recording

Before the commencement of the business the Convener reminded members that the proceedings were being audio recorded.

2 Declarations of Interest

There were no declarations of interest.

3 Minutes

The Minutes of Meeting of 16 April 2013, were submitted and approved as a correct record.

4 Inspection of Glencorse Primary School

There was submitted report, dated 6 May 2013, by the Director, Education and Children's Services, advising that Glencorse Primary School had been inspected on in February 2013 as part of a national sample of primary and nursery education. The report had been published on 16 April 2013 and had been distributed to all Elected Members and Religious Representatives on the Cabinet for their information.

Following the inspection of each school, the Scottish Government gathers evaluations of three important quality indicators to keep track of how well all Scottish schools are doing. Noted below are the evaluations for Glencorse Primary School:

Improvements in performance	Good
Learners' experiences	Very Good
Meeting learning needs	Very Good

The Inspectors also evaluated the following aspects of the work of the school:

The curriculum	Good
Improvement through self-evaluation	Very Good

The following key strengths were indicated by the inspection team:

- High quality relationships and strong mutual support and respect across the whole school community.
- The contribution children made to the life and work of the school and their enthusiasm for learning.
- Staff understanding of the strengths and needs of individual children.
- A whole-school commitment to continuous improvement under the strong leadership of the Headteacher.

The following areas for improvement were agreed between Education Scotland, the school and the Education and Children's Services Division:

- Continue to raise attainment and achievement by ensuring all learning was appropriately challenging.
- Further improve the curriculum, including programmes for science and health and wellbeing.

Education Scotland had indicated that they were satisfied with the overall quality of provision and were confident that the school's self-evaluation processes were leading to improvements. As a result they would make no further visits in connection with this inspection.

Decision

- (a) To note the content of the inspection report;
- (b) To pass the report to the Performance, Review and Scrutiny Committee for its consideration;
- (c) To congratulate the pupils, parents and staff connected with Glencorse Primary School on the key strengths highlighted in the report; and
- (d) To note that, whilst acknowledging the progress reflected in this Report, the Council would continue to challenge, support and monitor the service in relation to achieving excellence through further improving performance.

(Action: (b) Legal and Secretariat Manager (c) & (d) Director, Education and Children's Services)

5 Minutes of Meetings of Education Appointment Committee

The Cabinet noted and approved the Minutes of Meetings of the Education Appointment Committees of 10 April, 11 April and 26 April 2013, as shown in **Appendix I** hereto, thereby approving the appointments of T Leach, J V Allison and A Williamson as Depute Head Teacher at Newbattle High School, Head Teacher, Bonnyrigg Primary School and Head Teacher at Lasswade High School Centre respectively.

(Action: Director, Education and Children's Services)

6 School Session Dates for the Academic Year 2014/15

There was submitted report, dated 6 May 2013, by the Director, Education and Children's Services, inviting the Cabinet to approve School Session Dates for the Academic Year 2014/15.

The report advised that in drawing up the dates, consultations had been undertaken with the appropriate teaching unions, schools and Parent Councils and others. Efforts had also been made to synchronise Midlothian session dates with neighbouring council areas and in particular with the City of Edinburgh and East Lothian Councils.

Decision

To approve the School Session Dates for the Academic Year 2014/15 as shown at **Appendix II** hereto.

(Action: Head of Education)

7 Corporate Review of Health & Safety

There was submitted a report dated 8 May 2013 by Head of Finance and Human Resources presenting a revision to the Council's Occupational Health & Safety Policy.

The overarching Occupational Health & Safety Policy had been revised with the purpose of providing greater clarity around the organisational governance of health and safety. In particular manager's responsibilities were now more clearly established along with the role of 'Heads of Establishment'. This policy set out the organisations broad policy commitment in-line with statutory obligation and the organisational arrangements to deliver on those commitments. The policy also sought to build on previous arrangements to create a performance culture around health and safety management.

Decision

To approve the revised Health, Safety & Wellbeing Policy.

(Action: Head of Finance and Human Resources)

8 Midlothian Economic Recovery Plan

There was submitted report dated 29 April 2013, by the Director, Corporate Resources providing Cabinet with a progress update on the development of the Midlothian Economic Recovery Plan (MERP). In particular, the report focused on the arrangements for consultation with the key economic Stakeholders ('levers') across Midlothian.

It was intended that the MERP would be a relevant, up to date working document which could assist in driving forward sustainable economic development and enable maximisation of external funding opportunities.

The Maximising Business Opportunities sub group members had been fully involved in work, to date, on the development of the MERP. In addition, there had also been dialogue with the Community Planning Partnership's Improving Opportunities in Midlothian thematic group.

A detailed programme of consultations with key economic stakeholders in Midlothian was underway. The consultation programme commenced on 27 March 2013 with a consultation session involving trade association representatives held at the Bush Estate.

A consultation session with Landowners had been held on 7 May 2013 at Mayfield. In addition, a consultation session with Farmers was scheduled to be held soon.

Further consultation sessions were currently being organised with other key economic lever groupings including developers, major businesses, 'rainmakers' and academics.

Decision

- (a) To note current progress on preparation of the Midlothian Economic Recovery Plan;
- (b) To note current progress on engagement with key economic stakeholders in Midlothian; and
- (c) Agree that the finalised draft of the Midlothian Economic Recovery Plan be submitted for approval to Elected Members later this year.

(Action; Economic Development Manager)

9 Strategic Development Plan for Edinburgh and South East Scotland (SESplan) Update

There was submitted report dated 26 April 2013, by the Head of Planning and Development presenting the Minutes of the Meeting of 11 March 2013 East Scotland (SESplan) Joint Committee and matters arising, and seeking ratification of the proposed SESplan 2013/14 operating budget, including Member Council contributions. The Minutes were appended to the report. Further, the report provided an update on the outcome of the Examination into the Proposed Strategic Development Plan.

Member Councils were asked to ratify the SESplan Six Month Provisional Outturn of £297,000 total costs with £42,000 savings to carry forward, and subsequent 2013/14 operating budget of £340,100, including Member Council contributions for 2013/14 of £49,000 per Authority.

The report highlighted that there would be merit in holding a Members' briefing session on the Report of the SDP Examination, as soon as the implications had been further discussed at officer level between the six SESplan Member Councils.

Decision

- (a) To note the Minutes of 11 March 2013 of the SESplan Joint Committee and matters arising;
- (b) To ratify the SESplan Six Month Provisional Outturn of £297,000 total costs with £42,000 savings to carry forward, and subsequent 2013/14 operating budget of £340,100, including Member Council contributions for 2013/14 of £49,000 per Authority; and
- (c) To note that the Report of the Examination into the Proposed Strategic Development Plan for Edinburgh and South East Scotland had been published and agree to hold a Members' briefing in May/June 2013 on its implications for the SESplan Member Councils and specifically for the Midlothian Local Development Plan.

(Action: Head of Planning and Development)

10 Single Equalities Scheme (SES) Final Performance/Progress Report Q4 2012/13

There was submitted report dated 29 April 2013, by the Chief Executive Providing an update on performance/progress against the Council's Single Equality Scheme and Action Plan at the end of Quarter 4, 2012/13.

The Chief Executive was heard during which he explained that actions within the Scheme were monitored by the Council's Equality Working Group, joint East & Midlothian Community Planning Equality Forum, Corporate Management Team and Elected Members. Thereafter, this information was made available to the public through publication on the external web-site. Performance against the action plan was presented in an appendix to the report.

Decision

To approve the Single Equalities Scheme Quarter 4 2012/13 Performance and Progress report.

(Action: Chief Executive)

11 Council House Building Programme Phase 2 - Progress Report

There was submitted report dated 14 May 2013, by the Director, Corporate Resources, providing an overview of the progress for the Phase 2 of the Council's New Build Housing Programme and also updating the Cabinet on the Phase 1 build.

The report highlighted that the first phase of the Council House Build Programme had entered in to the defects period following the completion of the construction stage with a total of 864 homes built.

Revisions to the Site Layouts/ Property Mixes and House/Flat Types for Phase 2 had now been concluded with final designs of these being agreed at a consultation workshop with the Housing Team on 11 March 2013 details of which are shown below.

Site 9 (Craigiefield Crescent, Penicuik)

The proposed accommodation mix as agreed with Housing would consist of houses and flatted dwellings with a total number of 18 units provided. A breakdown of types is shown below:

Flats (3 Storey)	Houses
1 bed 1 person x 6	2 bed 4 persons x 2 Semi
1 bed 2 persons x 6	3 bed 4 persons x 1 Terrace
	3 bed 5 persons x 2 Semi

Site 18 (Eastfield Drive, Penicuik)

The proposed accommodation mix as agreed with Housing for this site would be all traditional flatted dwellings with a total number of 18 units provided. A breakdown of the property types is shown below.

Flats (3 Storey)	Houses
1 bed 1 person x 6	None
2 bed 3 persons x 12	

Site 42 (Jackson Street, Penicuik)

The confirmed accommodation mix as agreed with Housing for this site would consist of houses and flatted dwellings with a total of 14 units provided. A breakdown of types is shown below:

Flats (3 Storey)	Houses
1 bed 1 person x 6	2 bed 3 persons x 2
2 bed 3 persons x 3	Semi
2 bed 4 persons x 3	

Site 2 (Woodburn Road, Dalkeith)

Progress was continuing on this site and to date, at present no homes were at a stage of handover.

The main construction contract was signed in the sum of £1.8M on August 2012. Work commenced in September 2012. The Home for Young Persons (1 home) would have an earlier than anticipated handover to Social Work in June 2013 and the main housing (14 homes) was due for handover to Housing in August as programmed and on budget.

Site 37 (Eastfield Drive, Penicuik)

Progress was continuing on this site and to date, only 1 property had been handed over at site.

The main contract was signed in the sum of £8.1M on March 2012. Work commenced on site in March for ground remediation works and in April 2012 for the main contract comprising the Home for Young Persons (1 home) which was now in possession of Social Work in March 2013 and main housing/extra care housing (62 homes). Work onsite was due to continue until January 2014 as programmed and on budget.

Decision

- (a) To note the progress on Phase 1 and 2;
- (b) To note the progress on Sites 2 (Woodburn Road) and 37(Eastfield Drive);
- (c) To note the progress on Sites 9 (Craigieheld Crescent), 18 (Eastfield Drive) and 42 (Jackson Street) including House/Flat Types and planning submissions; and
- (d) To note progress on procurement for the Phase 2 Sites and agree the revised milestone dates with the overall programme.

(Action: Director, Corporate Resources)

12 Midfest

There was submitted report dated 14 May 2013, by the Director, Corporate Resources inviting Cabinet to consider a request to provide financial assistance and resources to support a proposed arts and culture event to be called Midfest to be held during the week 21 – 28 September 2013.

The report highlighted that the intention was to launch a new festival (Midfest) to be held across Midlothian encouraging and inspiring participation from groups and individuals from within Midlothian and further afield, Midfest aimed to build upon existing arts and culture within Midlothian and to kick-start a strategic approach to developing the arts infrastructure within the county.

The Council had put forward a funding application to Creative Scotland for £10,000 to support the development of the festival to include fees to artists and to provide equipment and manpower costs. However it was anticipated that the decision would not be made by Creative Scotland until late August and in the event the application was unsuccessful, the scope of the festival would be reviewed and reduced in light of the funding available.

The report also advised that £2,500 was estimated to be generated by box office sales on event days, however there was a risk attached to this income and any shortfall would have to be met from existing budgets.

Decision

- (a) To support in principle the proposal to provide support, coordination and promotion to host Midfest a county-wide festival of arts and culture subject in 2013;
- (b) To note the £10,000 funding application submitted to Creative Scotland and the risk of low turnout on event day may result in less than the projected £2,500 in box office sales being generated;
- (c) To authorise the Director, Education and Children's Service to liaise with the Director, Corporate Resources regarding event promotion and publicity;
- (d) To instruct the Director Education and Children's Services to provide an update to the Cabinet meeting on 27 August 2013; and
- (e) To instruct the Director Corporate Resources to provide a report to Cabinet on the event outcomes and options for future years.

(Action: Director, Education and Children's Services and Director, Corporate Resources)

13 A Proposal for an Annual Equal Midlothian Week

There was submitted report dated 15 May 2013, by the Director, Education and Children's Services proposing that an Equal Midlothian Week was endorsed as an annual event in the Midlothian Council Calendar.

The report highlighted that Midlothian Council, Health in Mind, and Midlothian People's Equality Group (MPEG) collaborated to host two Midlothian Wellbeing Melas in March 2011 and 2012 respectively with the theme "A More Equal Midlothian is better for Everyone's Wellbeing".

Loanhead Miners Welfare was used as the venue for these events and participation grew from 150 in year one to over 200 people in year 2. In 2013 a proposal was made to extend the concept to make it a week of enjoyable events which in line with Council obligations in relation to The Public Sector Equality Duty aimed to: -

- Promote a more equal, inclusive, Midlothian combating the prejudice which undermines wellbeing
- Raise local awareness of equality issues and highlight the links between different equality issues

- Foster good relations between diverse communities of interest and involve local adults, young people and children

Approximately 400 people attended events across the first Equal Midlothian Week from 4 – 10 March 2013. By extending events across the week the attendance doubled from staging the Wellbeing Mela alone. Events were principally deemed by those attending to be a success, stimulating shared discussion, raised awareness of equality issues and positive collaboration across diverse communities of interest.

Decision

To endorse the establishment and development of an Equal Midlothian Week with community planning partners and private sector organisations.

(Action: Director, Education and Children's Services)

14 Joint Strategic Commissioning Plan for Older People 2013-16

There was submitted report dated 29 April 2013, By the Acting Director, Communities and Wellbeing, advising of the development of a 3 year commissioning strategy which outlined plans to continue and accelerate the transformation of older people's services in Midlothian. The development of this strategy had been a requirement of Scottish Government as a key component of the *Reshaping Care for Older People* policy.

The report highlighted that The Midlothian Joint Commissioning Strategy was developed building on the publication of the 2011-15 Older People's Strategy and the learning gained from the application of the Change Fund monies during 2011-12 and 2012-13. The Change Fund enabled a range of new initiatives to be introduced with a view to establishing innovative and sustainable approaches to supporting people remaining at home and reducing their need for hospital services.

The Commissioning Strategy was submitted to Scottish Government along with the Change Fund application for 2013-14 on 28 February 2013. A summary of the strategy was being compiled for wider distribution to stakeholders, users and carers.

Decision

- (a) To approve the Commissioning Strategy from a Council perspective; and
- (b) To delegate responsibility for governance of the ongoing delivery of the Strategy to the new Health and Social Care Partnership Shadow Board.

(Action: Acting Director, Communities and Wellbeing)

15 Environmental Regeneration – McNeill Terrace, Loanhead

There was submitted report dated 7 May 2013, By the Acting Director, Communities and Wellbeing, advising that resources were available in the capital commitment of £417,000 for Environmental Works at McNeill Terrace, Loanhead and these funds could be provided to facilitate a regeneration project developed through community engagement in an Estate Action Group.

The report highlighted that following recent consultation events by the Housing Service with residents in McNeill Terrace, the problems of litter, graffiti, vandalism, fly-tipping and dog mess were highly visible, deeply resented and had a significant impact on community and personal wellbeing. A lack of access to resources that could help to address certain difficulties contributed to the sense of helplessness that communities suffering feel about these problems, as well as their ability to tackle them.

The community consultations at McNeill Terrace, Loanhead had resulted in an active interest, with core group of 10 tenants willing to participate in an Estate Action Group.

Decision

(a) Agree that community engagement to form a co-ordinating Estates Action Group at McNeill Terrace to progress the Environmental Regeneration options be determined in consultation with tenants;

(b) Agree that Officers were remitted to explore the use of a designated block of 6 flats for use as temporary accommodation; and

(c) That a progress report detailing a costed programme for environmental works and refurbishment options be brought before members at the earliest opportunity.

(Action: Acting Director, Communities and Wellbeing)

16 Publication of Radon Maps for Scotland and the Radon Sampling Programme for the Midlothian Council area in June 2013

There was submitted report dated 30 April 2013, by the Acting Director, Communities and Wellbeing advising that following publication of the updated Scottish Radon Maps, parts of Midlothian were now classified as 'Radon Affected Areas' with an increased radon potential and to make Cabinet aware of the radon sampling programme which was due to commence in the Midlothian Council area in June 2013.

The report highlighted that Radon Gas was a naturally occurring radioactive gas which could arise from certain types of bedrock. In Scotland it has been associated with Aberdeenshire, Highland and Orkney. Midlothian had historically been considered free of Radon gas problems.

The report also highlighted that all residential properties in potential Radon Affected Areas in Midlothian were to be offered free testing, funded by the Scottish Government. This testing would commence in June 2013. There were 1000 homes in Midlothian which would be offered free testing.

Decision

- (a) To note the publication of the new radon maps for Scotland;
- (b) To note that the free testing programme offered to 1000 domestic properties in Midlothian, commencing in June 2013;
- (c) To note the proactive work with the Health Protection Agency (HPA) to highlight the issue and the availability of free testing for the domestic properties potentially affected; and
- (d) To note that a report detailing the findings of the sampling programme would be brought before members at the earliest opportunity

(Action: Acting Director, Communities and Wellbeing)

17 Review of Midlothian Public Toilets

There was submitted report dated 21 May 2013, by the Director, Corporate Resources, providing information on alternative locations and premises options which would be available to the general public in the event that the Council considered closure of all five of the existing public toilets.

The report highlighted that the Council when setting the Revenue Budget for 2013/14 agreed to review the provision of all public toilets. This was approved at the Council meeting on 18 December 2012.

There were five public toilets within Midlothian situated in:-

- Penicuik, Bank Street, EH26 9BG
- Loanhead, Station Road, EH20 9RQ
- Bonnyrigg, Woods Court, EH19 3JR
- Gorebridge, Hunterfield Road, EH23 4TS
- Dalkeith, Eskdaill Court, EH22 1AG

These toilets were open seven days per week between the hours of 9.00 am and 6.00 pm and were currently serviced and cleaned by four full time staff who work a 3 days and 4 days rota. There were two vehicles utilised to operate the mobile system covering the servicing and cleaning on a regular daily programme.

Council on 18 December 2012 approved a review of all Midlothian public toilets which would result in a targeted saving of £85,000 in 2013/14 and £117,000 per annum thereafter.

The location of each of the public toilets in relation to alternative locations were shown in Appendices to the report.

The review had indicated that there were Council buildings available as an alternative in each of the five locations subject to surveys being carried out on the security aspects. Some minor works would also have to be undertaken to ensure that separate restricted access only to the public toilets was established.

Availability of baby changing facilities, which were currently available at each of the public toilets, was required at each alternative location and these facilities were currently available at all leisure centres and also at Penicuik Town Hall.

Each Public Toilet was assessed regarding its location and on the availability of other Council buildings in the vicinity of existing premises. Facility Management staff also reviewed commercial properties and buildings which could be possible potential alternatives. The report highlighted the various options available as detailed below.

(a) Charging

This option involved the installation of revolving turnstile barriers with a charge to use the facility. Cost of barriers was estimated at £3,000 per location. Current usage was estimated at approximately 211,000 users per annum. Based on an estimated drop in usage of 30% following the introduction of a charge income was estimated at:-

Annual Projected Users	Charge	Projected Income 2013/14	Projected Income 2014/15
148,000	20p	£15,000	£30,000

If barriers were installed this could potentially cause difficulties for wheelchair access to the facility.

It was also considered that there may be potential operational difficulties associated with the introduction of standard turnstile barriers at unmanned facilities and it would most likely be necessary to staff facilities where a charge was made.

(b) Reduced Specification

Continuing the service but with two cleaning operatives and one vehicle.

The cost implications of this option were as follows:-

	Approved Budget 2013/14	Required Budget 2013/14	Additional Budget Required	Approved Budget 2014/15	Required Budget 2014/15	Additional Budget Required 2014/15
Employee Costs	£45,000	£66,000	£21,000	£0	£44,000	£44,000
Premises	£16,000	£53,000	£37,000	£29,000	£53,000	£24,000
Transport	£0	£6,000	£6,000	£0	£4,000	£4,000
Supplies	£0	£1,000	£1,000	£0	£1,000	£1,000
Total Cost	£61,000	£126,000	£65,000	£29,000	£102,000	£73,000

This option would leave the Council with a forecast overspend of £65,000 in 2013/14 and £73,000 in 2014/15. This assumed a start date of 1 October 2013.

(c) Reduced Specification and Close Gorebridge and Loanhead Facilities

The Public Toilets at Penicuik, Bonnyrigg and Dalkeith were well used throughout the day by members of the public. To keep these three toilets open as an alternative would result in the Monday to Friday clean being maintained by one member of the existing Facility Staff and a part time 16 hour post for the weekend service.

The cost implications of this option were as follows:-

	Approved Budget 2013/14	Required Budget 2013/14	Additional Budget Required	Approved Budget 2014/15	Required Budget 2014/15	Additional Budget Required 2014/15
Employee Costs	£45,000	£61,000	£16,000	£0	£33,000	£33,000
Premises	£16,000	£49,000	£33,000	£29,000	£45,000	£16,000
Transport	£0,000	£6,000	£6,000	£0	£4,000	£4,000
Supplies	£0	£0	£0	£0	£0	£0
Total Cost	£61,000	£116,000	£55,000	£29,000	£82,000	£53,000

This option would leave the Council with a forecast overspend of £55,000 in 2013/14 and £ 53,000 in 2014/15. This assumes a start date of 1 October 2013.

(d) Closure of All Public Toilets

As highlighted within the report an annual budget saving of £85,000 in year one (2013/14) and £117,000 thereafter would be achieved. This option assumed closure from July 2013 and staff were redeployed to suitable vacancies in line with the MiFuture Policy.

Decision

To agree that option (b) as detailed above be approved and that a report be submitted to a future meeting of the Council with regard to the resulting budget shortfall.

(Action: Director, Corporate Resources)

18 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 items, as contained in the addendum hereto, as there might be disclosed exempt information as defined in paragraphs 6, 8, 9 and 11 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973:-

- (a) Minutes of Midlothian Joint Consultative Group of 29 January 2013- Noted;
- (b) Scottish Government's 'Step Change 2015 (Rest of Scotland)' Next Generation Broadband –Approve the Recommendations; and
- (c) Ensuring Sustainability in Complex Care- Approve the Recommendations.

The meeting terminated at 12.20pm.

APPENDIX I
(relative to paragraph 5)

MINUTES of MEETING of the EDUCATION APPOINTMENT COMMITTEE held in the Committee Room, Midlothian House, Buccleuch Street, Dalkeith on Wednesday 10 April 2013 at 3.45 pm.

Councillors Present:- Beattie and Muirhead.

Newbattle Community High School Parent Representatives Present:-
Mr G Morgan and Mr K Mackie.

Head Teacher:- Mr C Taylor (Chair)

In Attendance:- Mr A Wait (School Groups Manager)..

Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Committee 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 Depute Head Teacher, Newbattle Community High School.
The meeting terminated at 4.55 pm.

MINUTES of MEETING of the EDUCATION APPOINTMENT COMMITTEE held in the Committee Room, Midlothian House, Buccleuch Street, Dalkeith on Thursday 11 April 2013 at 9.45am.

Councillors Present:- Beattie (Chair), Constable and Milligan.

Bonnyrigg Primary School Parent Representatives Present:- Mrs N Ferguson, Mrs J Jones and Mrs L Murray.

In Attendance:- Mr A Wait (Schools Group Manager).

Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Committee 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 Teacher, Bonnyrigg Primary School.

The meeting terminated at 1.10pm.

MINUTES of MEETING of the EDUCATION APPOINTMENT COMMITTEE held in the Committee Room, Midlothian House, Buccleuch Street, Dalkeith on Friday 26 April 2013 at 9.45 am.

Councillors Present:- Beattie (Chair), Milligan and Wallace.

Lasswade High School Parent Representatives Present:-
Mrs C Carter, Mrs L Sargent and Mrs L Wood.

In Attendance:- Ms S Dawe and Mr P McNaughton (Observer).

Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Committee 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 Teacher, Lasswade High School Centre.

The meeting terminated at 2.00 pm.

APPENDIX II
(Relative to paragraph 6)

MIDLOTHIAN COUNCIL

EDUCATION & CHILDREN'S SERVICES

DAY SCHOOL SESSION DATES 2014 / 15

TERM 1	Staff Resume	Monday**	August
	Pupils Resume	Wednesday	August
	Autumn Holiday	Friday	September
		Monday	September
	All Return	Tuesday	September
Mid Term	All Break	Friday	October
	Staff Resume	Monday *	October
	Pupils Resume	Tuesday	October
	Term Ends	Friday	December
TERM 2	All Resume	Tuesday	January
Mid Term	All Break	Friday	February
	All Resume	Monday	February
	Pupils Break	Wednesday	April
	Staff Break	Thursday*	April
TERM 3	All Resume	Monday	April
	May Day	Monday	May
	All Resume	Tuesday	May
	Victoria Day	Monday*	May
	Pupils Resume	Tuesday	May
	Term Ends	Friday	July
Provisional 2015/16			
	Staff Resume	Monday	August

* In Service Days

