

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 25 February 2014

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 Meetings of 14 January 2014 (**Circulated: Pages 3 - 13**)
- 5 Inspection of St Mary's Primary School Nursery Class - Report by Director, Education, Communities and Economy (**Circulated: Pages 15 - 17**).
- 6 Inspection of Moorfoot Primary Nursery Class - Report by Director, Education, Communities and Economy (**Circulated: Pages 19 - 21**).
- 7 Inspection of Tynewater Primary School Nursery Class - Report by Director, Education, Communities and Economy (**Circulated: Pages 23 - 25**).
- 8 Education Convener Advisory Group - Report by Director, Education, Communities and Economy (**Circulated: Pages 27 - 28**).

- 9 Report on the Evaluation of Tobacco Control in Midlothian - Report by Joint Director, Health and Social Care **(Circulated: Pages 29 - 33)**.
- 10 Development Plan Scheme for Midlothian No 6 - Report by Director, Education, Communities and Economy **(Circulated: Pages 35 - 48)**.
- 11 Earth Hour 2014 – Report by Director, Resources **(Circulated: Pages 49 - 50)**.

PUBLIC ITEM (NO EDUCATION INTEREST)

- 12 Scottish Borders Council Proposed Local Development Plan - Report by Director, Education, Communities and Economy **(Circulated: Pages 51 - 55)**.

THE CABINET IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6 AND 8 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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 (NO EDUCATION INTEREST)

- 13 Developing Complex Care in Midlothian- Report by Joint Director, Health and Social Care **(Circulated: Pages 57 - 60)**.
- 14 Lothian Learning Disability Complex Care Project - Report by Joint Director, Health and Social Care **(Circulated: Pages 61 - 66)**.
- 15 Irrecoverable Debt Write-Off – Report by Head of Customer and Housing Services **(Circulated: Pages 67 - 74)**.

18 February 2014

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

