

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 18 November 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 Meeting of the Cabinet of 7 October 2014
(Circulated: Pages 3 - 33).
- 5 Education Advisory Group – Report by Director, Resources
(Circulated: Pages 35 - 39).
- 6 First Statutory 'Biodiversity Report' on Pursuance of Statutory Duty to Further the Conservation of Biodiversity - Report by Head of Communities and Economy **(Circulated: Pages 41 - 52).**
- 7 Scotland's Climate Change Declaration 2013/14 - Statement to Convention of Scottish Local Authorities - Report by Head of Communities and Economy **(Circulated: Pages 53 - 71).**

PUBLIC ITEMS (NO EDUCATION INTEREST)

- 8 Audit Scotland Risk Assessment Report 2014 – Report by Joint Director, Health and Social Care **(Circulated: Pages 73 - 118).**

- 9 Housing Allocations Policy Outcomes – Report by Joint Director, Health and Social Care **(Circulated: Pages 119 - 141)**.
- 10 Additional Council HMO (House of Multiple Occupation) Accommodation Proposed at Midfield House and Pentland House – Report by Joint Director, Health and Social Care **(Circulated: Pages 143 - 201)**.
- 11 Nomination Agreement – Midlothian Women's Aid - Report by Joint Director, Health and Social Care **(Circulated: Pages 203 - 205)**.

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OF PARAGRAPH 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORT IS THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002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

- 12 Midlothian Local Development Plan: Proposed Plan - Report by Head of Communities and Economy **(Circulated: Pages 207 - 213)**. **(NB - The Draft Proposed Plan has been circulated as a standalone document.)**

NOTE: The Religious Representatives are called for their interest in Agenda Items 4 to 7 and 12.

11 November 2014