

NOTICE OF MEETING

CABINET

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 26 February 2013

Time: 10.00 am

JOHN BLAIR
Director, Corporate Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

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 15 January 2013 **(Circulated: Pages 3 - 14)**
- 5 Inspection of Lasswade High School Centre - Report by Director, Education and Children's Services **(Circulated: Pages 15 - 17).**
- 6 Midlothian Economic Recovery Plan - Report by Director, Corporate Resources **(Circulated: Pages 19 - 26).**
- 7 Draft Midlothian Tourism Action Plan - Report by Director, Corporate Resources **(Circulated: Pages 27 - 39).**
- 8 The Bush Framework Masterplan - Report by Director, Corporate Resources **(Circulated: Pages 41 - 51).**

- 9 Minutes of Meeting of Education Appointment Committee of 14 February 2013 **(Circulated: Pages 53 - 54).**

PUBLIC ITEM (NO EDUCATION INTEREST)

- 10 Risk Management – Report by Head of Finance and Human Resources **(Circulated: Pages 55 -100).**

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6 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002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

- 11 Minutes of Midlothian Joint Consultative Group of 11 December 2012 **(Circulated: Pages 101- 103).**

PRIVATE ITEM (NO EDUCATION INTEREST)

- 12 Irrecoverable Debt Write-Off – Report by Head of Customer Services **(Circulated: Pages 105 - 112).**

18 February 2013

NOTE: The Religious Representatives are called for their interest in Agenda Items No 4 to 9 and 11.