

## NOTICE OF MEETING

### CABINET

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 26 May 2015

**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 21 April 2015 (**Circulated: Pages 3 - 14**).
- 5 Council House Build Programme Phases 1 and 2 –Report By Head of Property and Facilities Management (**Circulated: Pages15 -19**).

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6 AND 8 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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 ITEM (NO EDUCATION INTEREST)

- 6 Request to Reduce Rent Paid by Midlothian Indoor Bowling Club – Report by Director, Resources (**Circulated: Pages 21 - 23**).

**NOTE: The Religious Representatives are called for their interest in Agenda Items 4 and 5.**

**15 May 2015**

