



NOTICE OF THE MEETING OF THE CABINET

TUESDAY 11 SEPTEMBER 2012, 10.00 am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

Agenda of Business

Apologies

Declarations of Interest

Members and officers should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

1. Summary of Contracts Awarded by East Lothian Council, 1 June – 29 August 2012 – Report by the Executive Director (Support Services) **(pages 1-4)**
2. Financial Review, 2012/13, Quarter 1 – Report by the Executive Director (Support Services) **(pages 5-14)**
3. Data Protection Policy – Report by the Executive Director (Support Services) **(pages 15-42)**
4. Freedom of Information Policy – Report by the Executive Director (Support Services) **(pages 43-58)**
5. Response to the Scottish Government Consultation on the Proposed Community Empowerment and Renewal Bill – Report by the Executive Director (Support Services) **(pages 59-64)**
6. Response to the Scottish Government Consultation on Integration of Health and Social Care – Report by the Executive Director (Services for People) **(pages 65-68)**
7. East Lothian Armed Forces Community Covenant – Report by the Executive Director (Support Services) **(pages 69-76)**
8. Public Sub-Committee Minutes for Approval – Public Minute of the Meeting of the Licensing Sub-Committee held on 14 June 2012 **(pages 77-80)**

PRIVATE

9. Private Sub-Committee Minutes for Approval:
- (a) Private Minute of the Meeting of the Licensing Sub-Committee held on 14 June 2012 **(pages 81-88)**
 - (b) Minutes of the Meetings of the Tenancy Sub-Committee held on 21 June 2012 and 19 July 2012 **(pages 89-93)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from item 9 in terms of Paragraph 6 (information concerning the financial or business affairs of any particular person other than the Authority) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

**Angela Leitch
Chief Executive
John Muir House
Haddington**

3 September 2012