



## NOTICE OF THE MEETING OF THE CABINET

TUESDAY 13 NOVEMBER 2012, 10.00 am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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### 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, 30 August 2012 – 31 October 2012 – Report by the Executive Director (Support Services) **(pages 1-4)**
2. Annual Pensions Report 2011/12 – Report by the Executive Director (Support Services) **(pages 5-8)**
3. Freedom of Information Audit – Report by the Executive Director (Support Services) **pages 9-14)**
4. Extensions Policy – Report by the Executive Director (Services for Communities) **(pages 15-28)**
5. 142<sup>nd</sup> Open Golf Championship 2013, Muirfield - Traffic Management Arrangements & Temporary Traffic Regulation Order (TTRO) – Report by the Executive Director (Services for Communities) **(pages 29-38)**
6. Road Traffic regulation Act, 1984 Proposed Experimental Traffic Regulation Order – 20mph Speed Limits – Hallhill Area, Dunbar – Report by the Executive Director (Services for Communities) **(pages 39-42)**
7. Neilson Park Road and Victoria Road, Haddington – Proposed Experimental Traffic Regulation Order – Prohibition of Vehicular Traffic (During School Travel Periods) – Report by the Executive Director (Services for Communities) **(pages 43-50)**
8. Public Sub-Committee Minutes for Approval – Public Minutes of the Meetings of the Licensing Sub-Committee held on 13 September 2012 and 11 October 2012 **(pages 51-60)**

**PRIVATE**

9. Private Sub-Committee Minutes for Approval
  - a) Private Minutes of the Meetings of the Licensing Sub-Committee held on 13 September 2012 and 11 October 2012 (**pages 61-80**)
  - b) Minutes of the Meeting of the Employee Appeals Sub-Committee held on 4 October 2012 (**page 81**)

**NOTE: Access to Information**

It is anticipated that the Committee will resolve to exclude the public from Item 9 in terms of Paragraphs 1 and 6 (information relating to particular employees of the Authority; 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**

**5 November 2012**