



NOTICE OF THE MEETING OF THE CABINET

**TUESDAY 15 JANUARY 2013, 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, 29 November 2012 – 31 December 2012 – Report by the Executive Director (Support Services) **(pages 1-4)**
2. 2013 Corporate Risk Register – Report by the Executive Director (Support Services) **(pages 5-20)**
3. Pension Auto-Enrolment – Transitional Arrangement Option – Report by the Executive Director (Support Services) **(pages 21-24)**
4. Physical Disability Strategy – Report by the Executive Director (Services for People) **(pages 25-28)**
5. Consultation by Marine Scotland on a Section 36 Application for Neart na Gaoithe Offshore Windfarm and a Marine Licence Application for the Windfarm and Transmission Assets– Report by the Executive Director (Services for Communities) **(pages 29-40)**
6. Roundabout Sponsorship – Report by the Executive Director (Services for Communities) **(pages 41-46)**
7. Public Minute of the Meeting of the Licensing Sub-Committee held on 13 December 2012 (for approval) **(pages 47-54)**

PRIVATE

8. Private Minute of the Meeting of the Licensing Sub-Committee held on 13 December 2012 (for approval) **(pages 55-62)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 8 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**

7 January 2013