



## NOTICE OF THE MEETING OF THE CABINET

**TUESDAY 9 APRIL 2013, 2.00 pm**

*or immediately following the Special meeting of Council which takes place in the Council Chamber at 1.45pm*

**COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

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*Please note the time of this meeting*

### 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, 28 February – 26 March 2013 – Report by the Executive Director (Support Services) **(pages 1-4)**
2. Policy & Partnerships Funding Recommendations 2013/14 – Report by the Executive Director (Support Services) **(pages 5-14)**
3. Corporate Parenting: New Commitments and Policy – Report by the Executive Director (Services for People) **(pages 15-28)**
4. Children's Wellbeing – Kinship and Fostering Strategy: Payments to Foster Carers and Kinship Carers – Report by the Executive Director (Services for People) **(pages 29-36)**
5. Adult Wellbeing Payments to Voluntary Organisations 2013/14 – Report by the Executive Director (Services for People) **(pages 37-40)**
6. HRA Housing Capital Investment Plan 2013/14 – Report by the Executive Director (Services for Communities) **(pages 41-46)**
7. Affordable Housing Agreement with Taylor Wimpey UK Ltd – Report by Executive Director (Services for Communities) **(pages 47-50)**
8. Scottish Government Consultation: Better Dispute Resolution in Housing – Report by the Executive Director (Services for Communities) **(pages 51-64)**

9. Proposed Additional Car Park Sites, North Berwick – Report by the Executive Director (Services for Communities) **(pages 65-68)**
10. Public Minute of the Meetings of the Licensing Sub-Committee held on 14 February 2013 and 14 March 2013 (for approval) **(pages 69-78)**

**PRIVATE**

11. Private Sub-Committee Minutes (for approval)
  - (a) Private Minute of the Meeting of the Employee Appeals Sub-Committee held on 7 March 2013 and 18 March 2013 **(pages 79-82)**
  - (b) Private Minute of the Meeting of the Licensing Sub-Committee held on 14 February 2013 and 14 March 2013 **(pages 83-96)**
  - (c) Private Minute of the Meeting of the Tenancy Sub-Committee held on 21 February 2013 **(pages 97-100)**

**NOTE: Access to Information**

It is anticipated that the Committee will resolve to exclude the public from Item 11 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**

**2 April 2013**