



NOTICE OF THE MEETING OF THE CABINET

TUESDAY 14 MAY 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, 27 March – 1 May 2013 – Report by the Executive Director (Support Services) **(pages 1-4)**
2. Children's Wellbeing Payments to Voluntary/Partner Organisations 2013-14 – Report by the Executive Director (Services for People) **(pages 5-16)**
3. Client Contributions for Adult Wellbeing Care Services – Report by the Executive Director (Services for People) **(pages 17-34)**
4. East Lothian Council Scheme of Assistance, Below Tolerable Standard Strategy and Housing Renewal Policy – Report by the Executive Director (Services for Communities) **(pages 35-54)**
5. East Lothian Equality Plan 2013/16 – Report by the Executive Director (Support Services) **(pages 55-58)**
6. Victoria Park, Haddington – Introduction of a Prohibition and Restriction on Waiting, Loading and Unloading – Traffic Regulation Order 2013 – Report by the Executive Director (Services for Communities) **(pages 59-60)**
7. Public Minute of the Meeting of the Licensing Sub-Committee held on 11 April 2013 (for approval) **(pages 61-62)**

PRIVATE

8. Private Sub-Committee Minutes (for approval)
 - (a) Private Minutes of the Meetings of the Employee Appeals Sub-Committee held on 4 April, 11 April and 1 May 2013 **(pages 63-66)**

- (b) Private Minute of the Meeting of the Licensing Sub-Committee held on 11 April 2013 (**pages 67-72**)
 - (c) Private Minute of the Meeting of the Tenancy Sub-Committee held on 18 April 2013 (**pages 73-76**)
9. Affordable Housing at Kellie Road, Dunbar – Report by the Executive Director (Services for Communities) (**pages 77-79**)

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Items 8 and 9 in terms of Paragraphs 1, 6 and 9 (information relating to particular employees of the Authority; information concerning the financial or business affairs of any particular person other than the Authority; terms proposed or to be proposed in the course of negotiations for a contract for the acquisition or disposal of property) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for these items are withheld accordingly.

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

6 May 2013