

**NOTICE OF THE MEETING OF
THE CABINET**

**TUESDAY 12 NOVEMBER 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. Minutes of the Meeting of the Cabinet of 10 September 2013 (for approval) **(pages 1-6)**
2. Summary of Contracts Awarded by East Lothian Council, 29 August to 31 October 2013 – Report by the Depute Chief Executive (Resources and People Services) **(pages 7-10)**
3. Financial Review 2013-14 Quarter 2 – Report by the Depute Chief Executive (Resources and People Services) **(pages 11-26)**
4. Freedom of Information (Scotland) Act 2002 and Data Protection Act 1998 – Compliance Statistics – Report by the Depute Chief Executive (Resources and People Services) **(pages 27-30)**
5. Annual Pensions Report 2012/13 – Report by the Depute Chief Executive (Resources and People Services) **(pages 31-34)**
6. Area Partnerships – Report by the Depute Chief Executive (Partnership and Services for Communities) **(pages 35-44)**
7. Local Air Quality Management – Designation of Air Quality Management Area (AQMA) in Musselburgh – Report by the Depute Chief Executive (Partnership and Services for Communities) **(pages 45-50)**
8. Consultation by the Scottish Government on a Section 36 Application for the Crystal Rig Wind Farm (Phase 3) – Report by the Depute Chief Executive (Partnership and Services for Communities) **(pages 51-66)**

9. Application for Offshore Wind Farm at Inch Cape including export cable corridor with landfall at Cockenzie or Seton Sands – Report by the Depute Chief Executive (Partnership and Services for Communities) **(pages 67-74)**
10. Public Minutes of the Meetings of the Licensing Sub-Committee held on 12 September and 10 October 2013 (for approval) **(pages 75-80)**

PRIVATE

11. Private Sub-Committee Minutes (for approval)
 - (a) Private Minutes of the Meetings of the Licensing Sub-Committee held on 12 September and 10 October 2013 **(pages 81-86)**
 - (b) Private Minute of the Meeting of the Homelessness Appeals Sub-Committee held on 19 September 2013 **(pages 87-90)**
 - (c) Private Minute of the Meeting of the Social Work Appeals Sub-Committee held on 21 October 2013 **(page 91)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 11 in terms of Paragraphs 3 and 6 (information relating to any particular applicant for, recipient or former recipient of a service provided by 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**

4 November 2013