



NOTICE OF THE MEETING OF THE CABINET

TUESDAY 13 MAY 2014, 10.00 am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

UPDATED AGENDA – Updated on 8 May 2014

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 11 March 2014 (for approval) **(pages 1-8)**
2. Summary of Contracts Awarded by East Lothian Council, 7 January to 30 April 2014 – Report by the Depute Chief Executive (Resources and People Services) **(pages 9-12)**
3. Freedom of Information (Scotland) Act 2002 and Data Protection Act 1998 – Compliance Statistics – Report by the Depute Chief Executive (Resources and People Services) **(pages 13-16)**
4. Housing Allocations Targets for 2014/15 – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 17-24)**
5. ~~Consultation by the Scottish Government on a Section 36 Application for the Crystal Rig Wind Farm (Phase 3), 10 km south of Dunbar, with addendum dated February 2014 – Report by the Depute Chief Executive (Partnerships and Community Services) (pages 25-50)~~ **This item is now being dealt with under delegated powers.**
6. Flood Risk Management – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 51-82)**
7. ~~Road Traffic Regulation Act, 1984 Proposed Experimental Traffic Regulation Order, 20mph Speed Limits – 3 Areas in Cockenzie, North Berwick & Tranent Report by the Depute Chief Executive (Partnerships and Community Services) (pages 83-90)~~ **This item will now be presented to the meeting of East Lothian Council on 24 June 2014.**

8. Public Minute of the Meeting of the Licensing Sub-Committee held on 13 March 2014 (for approval) **(pages 91-92)**
9. Minutes for noting – Minutes of the Meeting of the Sustainable Economy Partnership, 8 January 2014 **(pages 93-98)**

PRIVATE

10. Private Sub-Committee Minutes (for approval)
 - (a) Private Minute of the Meeting of the Licensing Sub-Committee held on 13 March 2014 **(pages 99-104)**
 - (b) Private Minute of the Meetings of the Homelessness Appeals Sub-Committee held on 20 March and 17 April 2014 **(pages 105-107)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 10 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**

8 May 2014