



NOTICE OF THE MEETING OF THE CABINET

TUESDAY 10 JUNE 2014, 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 13 May 2014 (for approval) **(pages 1-8)**
2. Corporate Risk Register – Report by the Chief Executive **(pages 2-22)**
3. Proposed Revisions to Managing Attendance Policy – Report by the Depute Chief Executive (Resources and People Services) **(pages 23-44)**
4. East Lothian Council Retention Schedule – Report by the Depute Chief Executive (Resources and People Services) **(pages 45-46)**
5. Children’s Wellbeing Payments to Voluntary and Partner Organisations (Service Level Agreements) 2014-15 – Report by the Depute Chief Executive (Resources and People Services) **(pages 47-58)**
6. Public Minute of the Meeting of the Licensing Sub-Committee held on 8 May 2014 (for approval) **(pages 59-60)**
7. Minutes for noting
 - Safe & Vibrant Communities Partnership 10 February 2014 **(pages 61-70)**
 - Resilient People Partnership 19 February 2014 **(pages 71-78)**

PRIVATE

8. Private Sub-Committee Minutes (for approval)
 - (a) Private Minute of the Meeting of the Licensing Sub-Committee held on 8 May 2014 **(pages 79-84)**

- (b) Private Minute of the Meeting of the Employee Appeals Sub-Committee held on 1 May 2014 (**pages 85-86**)

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 8 in terms of Paragraphs 1 and 6 and (information relating to any particular employee 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 June 2014