



NOTICE OF THE MEETING OF THE CABINET

TUESDAY 21 OCTOBER 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 10 June 2014 (for approval) **(pages 1-8)**
2. Summary of Contracts Awarded by East Lothian Council, 1 May – 8 October 2014 – Report by the Depute Chief Executive (Resources and People Services) **(pages 9-12)**
3. Financial Review 2014/15: Quarter 1 – Report by the Depute Chief Executive (Resources and People Services) **(pages 13-26)**
4. Revised Scheme of Conditions of Service for Chief Officials – Report by the Depute Chief Executive (Resources and People Services) **(pages 27-70)**
5. Local Lettings Plans and Revisions to Council House Allocations Targets 2014/15 – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 71-80)**
6. Flood Risk Management Strategy – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 81-92)**
7. Local Air Quality Management – Air Quality Management Area in Musselburgh: Update – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 93-100)**
8. Public Minutes of the Meetings of the Licensing Sub-Committee held on 12 June and 14 August (for approval) **(pages 101-108)**
9. Minutes for noting
 - Sustainable Economies Partnership, 30 April 2014 **(pages 109-118)**
 - Resilient People Partnership, 21 May 2014 **(pages 119-126)**
 - Safe and Vibrant Communities Partnership, 26 May 2014 **(pages 127-136)**

PRIVATE

10. Private Sub-Committee Minutes (for approval)
- a) Private Minutes of the Meetings of the Licensing Sub-Committee held on 12 June and 14 August 2014 **(pages 137-148)**
 - b) Private Minutes of the Meetings of the Homelessness Appeals Sub-Committee held on 17 July, 21 August, 1 September and 25 September 2014 **(pages 149-156)**
 - c) Private Minutes of the Meetings of the Employee Appeals Sub-Committee held on 24 July 2014 and 4 September 2014 **(pages 157-158)**
 - d) Private Minute of the Meeting of the Social Work Appeals Sub-Committee held on 2 October 2014 **(page 159-160)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 10 in terms of Paragraphs 1, 3 and 6 (information relating to any particular employee of the Authority; information relating to any particular applicant for, or recipient or former recipient of, any service provide 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**

14 October 2014