



## NOTICE OF THE MEETING OF THE CABINET

**TUESDAY 13 JANUARY 2015, 10.00 am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

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### 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 November 2014 (for approval) **(pages 1-8)**
2. Summary of Contracts Awarded by East Lothian Council, 9 October 2014 to 17 December 2014 – Report by the Depute Chief Executive (Resources and People Services) **(pages 9-12)**
3. Scottish Local Authority Business Loan Fund – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 13-18)**
4. Interim Discounted Housing for Sale Model – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 19-22)**
5. Charging Policy – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 23-56)**
6. Public Minutes of the Meetings of the Licensing Sub-Committee held on 4 November 2014 and 13 November 2014 (for approval) **(pages 57-60)**
7. Minutes for noting **(pages 61-74)**
  - Safe and Vibrant Communities Partnership (18 August 2014)
  - Resilient People Partnership (10 September 2014)

**PRIVATE**

8. Private Sub-Committee Minutes (for approval)
- (a) Private Minutes of the Meetings of the Licensing Sub-Committee held on 4 November 2014 and 13 November 2014 **(pages 75-86)**
  - (b) Private Minute of the Meeting of the Homelessness Appeals Sub-Committee held on 20 November 2014 **(page 87)**

**NOTE: Access to Information**

It is anticipated that the Committee will resolve to exclude the public from Item 8 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**

**6 January 2015**