



NOTICE OF THE MEETING OF THE CABINET

**TUESDAY 10 MARCH 2015, 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 January 2015 (for approval) **(pages 1-8)**
2. Summary of Contracts Awarded by East Lothian Council, 18 December 2014 to 25 February 2015 – Report by the Depute Chief Executive (Resources and People Services) **(pages 9-12)**
3. Financial Review 2014/15: Quarter 3 – Report by the Depute Chief Executive (Resources and People Services) **(pages 13-26)**
4. Investing in our Communities – Support to Community Councils – Report by the Depute Chief Executive (Resources and People Services) **(pages 27-32)**
5. Partnership Funding 2015/16 – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 33-38)**
6. Adult Wellbeing – Payments to Third Sector Agencies – Report by the Director of Health and Social Care Partnership **(pages 39-44)**
7. Proposed Response to Consultation by Scottish Ministers on a Proposal for a Windfarm known as Aikengall 2A – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 45-62)**
8. Burial Ground Strategy – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 63-90)**
9. North Berwick Parking Strategy Update – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 91-96)**

10. Minutes for noting (**pages 97-120**)
 - Sustainable Economy Partnership (29 October 2014)
 - Safe and Vibrant Communities Partnership (17 November 2014)
 - Resilient People Partnership (19 November 2014)
11. Public Minute of the Meeting of the Licensing Sub-Committee held on 11 December 2014 (for approval) (**pages 121-124**)

PRIVATE

12. Private Sub-Committee Minutes (for approval)
 - (a) Private Minute of the Meeting of the Licensing Sub-Committee held on 11 December 2014 (**pages 125-132**)

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 12 in terms of Paragraph 6 (information relating to the financial or business affairs of any 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**

3 March 2015