



NOTICE OF THE MEETING OF THE CABINET

TUESDAY 9 JUNE 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 12 May 2015 (for approval) **(pages 1-8)**
2. Staff Benefit Scheme – Salary Sacrifice for Cars – Report by the Depute Chief Executive (Resources and People Services) **(pages 9-14)**
3. Proposed Housing Capital Investment Modernisation Plan 2015/16 – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 15-22)**
4. The East Lothian Council (Scottish Open, Gullane Golf Course) (Exemption) Order 2015 – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 23-26)**
5. Proposed Traffic Regulation Order – Prohibition of Vehicular Traffic (During School Travel Times): Neilson Park Road and Victoria Road, Haddington – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 27-36)**
6. Proposed Alterations Forming Secondary CP at Former Haddington Infant's School – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 37-42)**

PRIVATE

7. Harlawhill House, Prestonpans – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 43-53)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 7 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**

2 June 2015