



NOTICE OF THE MEETING OF THE CABINET

**TUESDAY 13 SEPTEMBER 2016, 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 for Approval: Cabinet, 14 June 2016 **(pages 1-8)**
2. Summary of Contracts Awarded by East Lothian Council, 25 February – 31 August 2016 – Report by the Depute Chief Executive (Resources and People Services) **(pages 9-12)**
3. Financial Review 2016/17 Quarter 1 – Report by the Depute Chief Executive (Resources and People Services) **(pages 13-24)**
4. Annual Pensions Report 2015/16 and Policy Statement on Application of Regulatory Pensions Discretions – Report by the Depute Chief Executive (Resources and People Services) **(pages 25-36)**
5. Council House Completions – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 37-46)**
6. Minutes for Noting: **(pages 47-65)**
 - Resilient People Partnership, 9 March 2016
 - Sustainable Economy Partnership, 16 March 2016
 - Safe and Vibrant Communities Partnership, 17 March 2016

**Angela Leitch
Chief Executive
John Muir House
Haddington**

6 September 2016