



NOTICE OF THE MEETING OF THE CABINET

TUESDAY 19 JANUARY 2021, 10.00am
VIA A DIGITAL MEETING FACILITY

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, 10 November 2020 **(pages 1-6)**
2. Disability Related Expenditure – Report by the Director, Health and Social Care Partnership **(pages 7-20)**
3. Grant Funding of East Lothian Mid-Market Rent Homes LLP from the Council's Second Homes Council Tax Fund – Joint Report by the Executive Director of Place and the Executive Director for Council Resources **(pages 21-24)**
4. Climate Change Strategy Annual Update – Report by the Executive Director of Place **(pages 25-76)**
5. Annual Pensions Report – 2019/20 and Policy Statement on the Application of Regulatory Pension Discretions – Report by the Executive Director for Council Resources **(pages 77-90)**
6. East Lothian Food and Drink Business Improvement District (BID) – Report by the Executive Director of Place **(pages 91-98)**
7. Budget Development 2021 – Report by the Executive Director for Council Resources **(to follow)**

Monica Patterson
Chief Executive
John Muir House
Haddington

12 January 2021