



NOTICE OF THE MEETING OF THE CABINET

**TUESDAY 12 SEPTEMBER 2023, 10.00am
VIA 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, 9 May 2023 (**pages 1 - 8**)
2. Freedom of Information (Scotland) Act 2002 and Data Protection Act 2018 (GDPR) – Compliance Statistics in 2022 – Report by the Executive Director for Council Resources (**pages 9 - 12**)
3. Menopause and Hormonal Conditions Policy – Report by the Executive Director for Council Resources (**pages 13 - 32**)
4. Annual Pensions Report 2022/23 – Report by the Executive Director for Council Resources (**pages 33 - 36**)
5. ELC Procurement Annual Report – Report by the Executive Director for Council Resources (**pages 37 - 74**)
6. East Lothian Consultative Draft Local Housing Strategy 2024-29 – Report by the Executive Director for Place (**pages 75 - 80**)
7. Rent Consultation 2024/25– Report by the Executive Director for Place (**pages 81 - 84**)
8. Introduction of Charging Developers for the Provision of Waste and Recycling Containers to New Properties – Report by the Executive Director for Place (**pages 85 - 86**)
9. Options for East Lothian’s Car Charging Estate – Report by the Executive Director for Place (**pages 87 - 90**)

Cabinet reports can be viewed on the Council’s website within the Committee Pages at:

<https://www.eastlothian.gov.uk/meetings/committee/5/cabinet>

Cabinet meetings can be viewed on the Council’s website within the Committee Pages at:

<https://eastlothian.public-i.tv/core/portal/webcasts>

10. Various Roads East Lothian, Introduction and Amendments to Traffic Regulation Orders, September 2023 – Report by the Executive Director for Place (**pages 91 - 104**)

PRIVATE

11. Mid-Market Rent Proposal – Hallhill North – Report by the Executive Director for Place (**pages 105 - 110**)

NOTE: Access to Information

It is anticipated that the Cabinet will resolve to exclude the public from Item 11 in terms of Paragraph 6 of Schedule 7A of the Local Government (Scotland) Act 1973 (information concerning the financial or business affairs of any particular person other than the Authority). The papers for this item are withheld accordingly.

**Monica Patterson
Chief Executive
John Muir House
Haddington**

5 September 2023

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