



NOTICE OF THE MEETING OF THE CABINET

TUESDAY 13 OCTOBER 2009, 10.00 am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

Agenda of Business

Apologies

Declarations of Interest

Members 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. Miscellaneous Grants 2009/10 – Report by Chief Executive (**pages 1 - 4**)
2. Chief Social Work Officer Annual Report – Report by Executive Director of Community Services (**pages 5 – 18**)
3. Proposed Housing Upgrades at Thomson Crescent and North Seton Park, Port Seton – Report by Executive Director of Community Services (**pages 19 – 22**)
4. Financial Review – Quarter 1 2009/10 – Report by Executive Director of Corporate Resources (**pages 23 – 38**)
5. Consultation from Midlothian Council: extraction of coal by surface mining methods at Airfield, near Cousland, Midlothian – Report by Executive Director of Environment (**pages 39 – 58**)
6. Public Sub Committee Minutes (for approval)
 - (a) Public Minute of the Meeting of the Licensing Sub-Committee held on 11 June 2009 (**pages 59 – 60**)
 - (b) Public Minute of the Meeting of the Licensing Sub-Committee held on 10 September 2009 (**pages 61 – 62**)

PRIVATE

7. Private Sub-Committee Minutes (for approval)
 - (a) Private Minutes of the Meeting of the Employee Appeals Sub-Committee held on 3 September 2009 (**pages 63 – 64**)
 - (b) Private Minutes of the Meeting of the Licensing Sub-Committee held on 10 September 2009 (**pages 65 – 70**)
 - (c) Private Minutes of the Meeting of the Tenancy Sub-Committee held on 17 September 2009 (**pages 71 – 74**)

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 concerning the financial or business affairs of any person other than the Authority) of Schedule 7A to the Local Government (Scotland) Act 1973. The papers for these items are withheld accordingly.

**Alan J Blackie
Chief Executive
John Muir House
Haddington**

24 September 2009