



**NOTICE OF MEETING OF
THE CABINET**

**TUESDAY 8 MARCH 2011, 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. Retirement of Chief Executive – Report by the Executive Director of Corporate Resources **(pages 1-4)**
2. Fairer East Lothian Fund – Report by the Chief Executive **(pages 5-10)**
3. Assistance to First-Time Home Buyers in East Lothian – Report by the Executive Director of Corporate Resources **(to follow)**
4. Community Housing and Property Management External Grant Awards 2011/12 and Future Approach – Report by the Executive Director of Community Services **(pages 11-18)**
5. Proposed Community Centre at George Street, Ormiston – Report by the Executive Director of Community Services **(pages 19-22)**
6. Proposed Electrical Refurbishment at Loch Centre, Tranent – Report by the Executive Director of Community Services **(pages 23-26)**
7. Proposed Main Hall and Bar Improvements at Brunton Hall, Musselburgh - Report by the Executive Director of Community Services **(pages 27-30)**

PRIVATE

8. Private Sub-Committee Minutes for Approval
 - (a) Private Minute of the Tenancy Sub-Committee Meeting held on 17 February 2011 (**pages 31-32**)
 - (b) Private Minute of the Employee Appeals Sub-Committee Meeting held on 3 February 2011 (**page 33**)

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 8 in terms of Paragraphs 1 and 6 (information relating to particular employees of the Authority, information concerning the financial or business affairs of any particular person other than the Authority) of Schedule 7A to the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

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

28 February 2011