

NOTICE OF THE MEETING OF THE CABINET

TUESDAY 12 MARCH 2013, 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.

- Summary of Contracts Awarded by East Lothian Council, 1 January 27 February 2013 – Report by the Executive Director (Support Services) (pages 1-4)
- 2. Managing the Workforce Voluntary Early Release Scheme Report by the Executive Director (Support Services) (pages 5-16)
- 3. Financial Review 2012/13, Quarter 3 Report by the Executive Director (Support Services) (pages 17-28)
- 4. Regulation of Inspector Powers (RIPSA) Policy Report by the Executive Director (Support Services) (pages 29-64)
- 5. Investing in our Communities Support to Community Councils Report by the Executive Director (Support Services) (pages 65-76)
- 6. 2013/14 Partnership Funding form Fairer East Lothian Fund, Safer East Lothian Fund and Miscellaneous Grants Report by the Executive Director (Support Services) (pages 77-84)
- 7. Review of Leisure Pass Plus Scheme Report by the Executive Director (Support Services) (pages 85-94)
- 8. Consultation on Marriage and Civil Partnership (Scotland) Bill Report by the Executive Director (Support Services) (pages 95-108)
- 9. Draft Musselburgh Town Centre Strategy Report by the Executive Director (Services for Communities) (pages 109-112)

- Private Sector Housing Budget Mandatory and Discretionary Financial Assistance 2013/14 – Report by the Executive Director (Services for Communities) (pages 113-116)
- 11. Housing Service External Grant Awards 2013/14 Report by the Executive Director (Services for Communities) (pages 117-124)
- 12. Council House Allocations Targets for 2013/14 Report by the Executive Director (Services for Communities) (pages 125-132)
- 13. Consultation on Planning Guidance for Wind Farms over 12 Megawatts Report by the Executive Director (Services for Communities) (pages 133-218)
- Links Road and Elcho Road, Longniddry Prohibition of Waiting, Loading and Unloading – Traffic Regulation Order 2012 – Report by the Executive Director (Services for Communities) (pages 219-222)
- 15. Amended Speed Limits B6471 West Road and A199 Haldane Avenue, Haddington – Report by the Executive Director (Services for Communities) (pages 223-228)
- 16. Public Minute of the Meeting of the Licensing Sub-Committee held on 14 February 2013 (for approval) (pages 229-236)

PRIVATE

- 17. Section 19 Agreement to Define a Common Boundary on the Foreshore at Thorntonloch, Dunbar Report by the Executive Director (Services for Communities) (pages 237-240)
- 18. Private Sub-Committee Minutes (for approval)
 - (a) Private Minute of the Meeting of the Employee Appeals Sub-Committee held on 10 January 2013 (pages 241-242)
 - (b) Private Minute of the Meeting of the Licensing Sub-Committee held on 14 February 2013 (pages 243-252)
 - (c) Private Minute of the Meeting of the Tenancy Sub-Committee held on 21 February 2013 (pages 253-254)

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Items 17 and 18 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 of the Local Government (Scotland) Act 1973. The papers for these items are withheld accordingly.

Angela Leitch Chief Executive John Muir House Haddington

4 March 2013