



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 26 JUNE 2012, 10.00 am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

Agenda of Business

1. Determination Hearing: Planning Application No. 11/00459/PPM: Planning permission in principle for (i) 3 chalets and (ii) 7 houses as an enabling development for the extension of the existing clubhouse and chalets at Castle Park Golf Club, Gifford – Report by the Executive Director (Service for Communities) **(pages 1-24)**
2. Council and Committee Minutes for approval (Minute Book)

East Lothian Council	15 May 2012
Planning Committee	6 June 2012
3. Council and Committee Minutes for noting

Local Review Body (Planning)	31 May 2012 (pages 25-28)
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4. 2012/13 Council Improvement Plan – Report by the Chief Executive **(pages 29-42)**
5. Establishment of a Shadow Police and Fire and Rescue Services Board – Report by the Chief Executive **(pages 43-54)**
6. Appointment of Appropriate Representatives to Outside Bodies – Follow-up Report – Report by the Executive Director (Support Services) **(pages 55-58)**
7. Summer Recess Arrangements – Report by the Executive Director (Support Services) **(pages 59-62)**
8. Notice of Motion – British Olympic Team – Motion Submitted by Councillors MacKenzie and Brown **(pages 63-64)**
9. Notice of Motion – Living Wage – Motion Submitted by Councillors McLennan and MacKenzie **(pages 65-66)**
10. Notice of Motion – No Compulsory Redundancy Guarantee – Motion Submitted by Councillors McLennan and MacKenzie **(pages 67-68)**
11. Submissions to the Members' Library, 3 May – 13 June 2012 – Report by the Executive Director (Support Services) **(pages 69-74)**

PRIVATE

12. Dunbar Harbour Trust – Grant – Report by the Executive Director (Support Services) **(pages 75-77)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 12 Paragraph 6 (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.

**Angela Leitch
Chief Executive
John Muir House
Haddington**

18 June 2012