



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 28 AUGUST 2012, 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.

1. Council and Committee Minutes for approval (Minute Book)

Cabinet	12 June 2012
Policy & Performance Review Committee	12 June 2012
Education Committee	19 June 2012
Audit & Governance Committee	19 June 2012
East Lothian Council	26 June 2012
Audit & Governance Committee	17 July 2012
2. Assurance and Improvement Plan Update 2012-2015 – Report by the Chief Executive (**pages 1-16**)
3. Council Plan 2012 - 2017 – Report by the Chief Executive (**pages 17-48**)
4. East Lothian Council Annual Performance Report 2011/12 – Report by the Chief Executive (**pages 49-98**)
5. Appointment of the Head of Education – Report by the Chief Executive (**pages 99-102**)
6. 2011-12 Year-end Financial Review – Report by the Executive Director (Support Services) (**pages 103-118**)
7. Welfare Reform Update - Report by the Executive Director (Support Services) (**pages 119-126**)
8. New Customer Feedback Procedure - Report by the Executive Director (Support Services) (**pages 127-158**)

9. Summer Recess Business 2012 – Report by the Executive Director (Support Services) **(pages 159-162)**
10. Notice of Motion – Carers’ Champion and Carers’ Forum – Motion Submitted by Councillors McLennan and McLeod **(pages 163-164)**
11. Submissions to the Members’ Library, 14 June – 15 August 2012 – Report by the Executive Director (Support Services) **(pages 165-170)**

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

20 August 2012