

REPORT TO: East Lothian Council

MEETING DATE: 28 August 2012

BY: Executive Director (Support Services)

SUBJECT: Summer Recess Business 2012

1 PURPOSE

- 1.1 To inform the Council of the urgent business undertaken over the Summer Recess period in terms of the procedures set out in Standing Order 43 and in line with the decision taken at its meeting of 26 June 2012.
- 1.2 It should be noted that full copies of the undernoted reports have been lodged in the Members' Library (July and August 2012 Bulletins).

2 RECOMMENDATIONS

- 2.1 The Council is requested to note the business undertaken over the Summer Recess period.

3 BACKGROUND

3.1 Amendment to East Lothian Council Scheme for Community Councils (Members' Library Reference 201/12)

A report submitted by Executive Director (Support Services) sought approval of a minor amendment to the East Lothian Council Scheme for Community Councils, enabling implementation at the next community council elections on 4 October 2012. This report was approved by the Council Leader and the Provost.

3.2 Appointment of Appropriate Representatives to Outside Bodies – Follow-up Report (Members' Library Reference 200/12)

A report submitted by the Executive Director (Support Services) sought approval of a number of additional nominations and amendments to the list of appointments of representatives to Outside Bodies. This report was approved by the Council Leader and the Provost.

3.3 Common Good Committees (Members' Library Reference 199/12)

A report submitted by the Executive Director (Support Services) sought approval to amend the Scheme of Administration adopted by East Lothian Council on 28 August 2007 that established the Common Good Committees. This report was approved by the Council Leader and the Provost.

3.4 Knox Academy: Retaining Places in S1 for Pupils Moving into the Catchment Area (Members' Library Reference 210/12)

A report submitted by the Executive Director (Services for People) sought approval to reduce the number of places held in reserve in S1 at Knox Academy for the school session 2012/13. This report was approved by the Council Leader and the Convener of the Education Committee.

4 POLICY IMPLICATIONS

4.1 As outlined in each of the submitted reports specified in Section 3.

5 EQUALITIES IMPACT ASSESSMENT

5.1 This report is not applicable to the well being of equalities groups and an Equalities Impact Assessment is not required.

6 RESOURCE IMPLICATIONS

6.1 Financial – As outlined in each of the submitted reports specified in Section 3.

6.2 Personnel – none.

6.3 Other – As outlined in each of the submitted reports specified in Section 3.

7 BACKGROUND PAPERS

7.1 East Lothian Standing Orders

7.2 East Lothian Council, 26 June 2012, "Summer Recess Arrangements 2012"

7.3 Reports lodged in the Members' Library as specified in Section 3.

7.4 Background papers as detailed in each of the submitted reports specified in Section 3.

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DATE	15 August 2012