



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 23 OCTOBER 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)

East Lothian Council	28 August 2012
Planning Committee	4 September 2012
Cabinet	11 September 2012
Education Committee	18 September 2012
Audit & Governance Committee	18 September 2012

2. Council and Committee Minutes for noting

Local Review Body (Planning)	30 August 2012 (pages 1-6)
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3. Annual Audit Report to Members 2011/12 – Report by External Auditors **(pages 7-40)**

4. Living Wage – Report by the Executive Director (Support Services) **(pages 41-46)**

5. Financial Strategy 2012-15 – Mid-year Review – Report by the Executive Director (Support Services) **(pages 47-60)**

6. Nomination for the Freedom of East Lothian – The Royal Regiment of Scotland – Report by the Chief Executive **(pages 61-64)**

7. Appointment of Representatives to Outside Bodies – Follow-up Report – Report by the Executive Director (Support Services) **(pages 65-66)**

8. School Session Dates 2013/14 – Report by the Executive Director (Services for People) **(pages 67-70)**

9. Notice of Motion – Funding Social Enterprise in East Lothian – Motion Submitted by Councillors McLennan and MacKenzie **(pages 71-72)**

10. Notice of Motion – Shared Apprentice Scheme – Motion Submitted by Councillors McLennan and MacKenzie (**pages 73-74**)
- 11 . Submissions to the Members' Library, 16 August – 10 October 2012 – Report by the Executive Director (Support Services) (**pages 75-78**)

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

15 October 2012