



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 18 DECEMBER 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)

Policy & Performance Review Committee	25 September 2012
Planning Committee	2 October 2012
Cabinet	9 October 2012
East Lothian Council	23 October 2012
Planning Committee	6 November 2012
Cabinet	13 November 2012
Audit & Governance Committee	13 November 2012

2. Council and Committee Minutes for noting

Local Review Body (Planning)	25 October 2012 (pages 1-4)
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3. Annual External Audit Report to Members 2011/12 – Report by External Auditors **(pages 5-38)**

4. Council Risk Management Strategy – Report by the Executive Director (Support Services) **(pages 39-56)**

5. Carers' Strategy Update – Report by the Executive Director (Services for People) **(pages 57-60)**

6. Introduction of Parking Charges at Coastal Car Parks – Report by the Executive Director (Services for Communities) **(pages 61-74)**

7. Courts Consultation – Report by the Chief Executive **(pages 75-92)**

8. Scotland's Third National Planning Framework (NPF3) – Report by the Executive Director (Services for Communities) **(pages 93-102)**

9. Annual Report of the Chief Social Work Officer 2011/12– Report by the Chief Social Work Officer **(pages 103-130)**
10. Appointment of Head of Service (Education) and continuation of the appointment of the Shared Executive Director (Services for People) with Midlothian Council – Report by the Chief Executive **(pages 131-136)**
11. Law Primary School – Report by the Executive Director (Services for People) **(pages 137-138)**
12. Membership of Committees and Appointment of Representatives to Outside Bodies – Report by the Executive Director (Support Services) **(pages 139-142)**
13. Submissions to the Members’ Library, 11 October – 5 December 2012 – Report by the Executive Director (Support Services) **(pages 143-146)**

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

10 December 2012