



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 26 FEBRUARY 2013, 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)

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|---------------------------------------|------------------|
| Education Committee | 20 November 2012 |
| Policy & Performance Review Committee | 27 November 2012 |
| Planning Committee | 4 December 2012 |
| Cabinet | 11 December 2012 |
| East Lothian Council | 18 December 2012 |
| Cabinet | 15 January 2013 |
| Audit & Governance Committee | 22 January 2013 |
| Policy & Performance Review Committee | 29 January 2013 |

2. Council and Committee Minutes for noting

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|------------------------------|-------------------------------------|
| Local Review Body (Planning) | 20 December 2012 (pages 1-4) |
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3. Treasury Management Strategy 2013/14 – 2015/16 – Report by the Executive Director (Support Services) **(pages 5-12)**

4. Welfare Reform Service Changes – Report by the Executive Director (Support Services) **(pages 13-28)**

5. Supporting East Lothian Businesses – Loan to East Lothian Investments Ltd – Report by the Executive Director (Support Services) **(pages 29-32)**

6. East Lothian Community Planning Partnership Governance Review – Report by the Executive Director (Support Services) **(pages 33-36)**

7. Integration of Health and Social Care Update – Report by the Executive Director (Services for People) **(pages 37-40)**

8. Older People's Change Fund 2013/14 – Report by the Executive Director (Services for People) **(pages 41-98)**

9. Carers Strategy: Caring Together Strategy for East Lothian 2013/2018 – Report by the Executive Director (Services for People) **(pages 99-102)**
10. Schedule of Meetings 2013/14 – Report by the Executive Director (Support Services) **(pages 103-108)**
11. Amendment to Cabinet Portfolios and Appointment of Representatives to Outside Bodies – Report by the Executive Director (Support services) **(pages 109-110)**
12. Notice of Motion – SNP No Compulsory Redundancy Policy – Submitted by Councillors McLennan and Williamson **(pages 111-112)**
13. Notice of Motion – 1984 Miners Strike Convictions – Submitted by Councillors Currie and McLennan **(pages 113-114)**
14. Submissions to the Members' Library Service - 6 December 2012 – 13 February 2013 – Report by the Executive Director (Support Services) **(pages 115-119)**

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

18 February 2013