



**NOTICE OF THE SPECIAL MEETING OF  
EAST LoTHIAN COUNCIL**

**TUESDAY 12 FEBRUARY 2013, 10.00 am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

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**Agenda of Business**

**Apologies**

**Declarations of Interest**

*Members 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 Financial Strategy 2013/14 to 2015/16 – Report by the Executive Director (Support Services) **(pages 1-16)**
2. Council Tax 2013/14 – Report by the Executive Director (Support Services) **(pages 17-22)**
3. Proposals to Increase Council House Rents: Consultation Exercise – Report by the Executive Director (Services for Communities) **(pages 23-28)**
4. Rent Proposals
  - a. Presentation by the Administration **(enclosed)**
  - b. Presentation by the SNP Group **(enclosed)**
5. Budget Proposals
  - a. Presentation by the Administration **(enclosed)**
  - b. Presentation by the SNP Group **(enclosed)**

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

**7 February 2013**