



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 25 JUNE 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. Assurance and Improvement Plan Update 2013-16 – Report by the Chief Executive (**pages 1-32**)
2. Council and Committee Minutes for approval (Minute Book)

Policy & Performance Review Committee	19 March 2013
Planning Committee	9 April 2013
Special East Lothian Council	9 April 2013
Cabinet	9 April 2013
Special Cabinet	16 April 2013
East Lothian Council	23 April 2013
Audit & Governance Committee	30 April 2013
Policy & Performance Review Committee	30 April 2013
Planning Committee	7 May 2013
Cabinet	14 May 2013
3. Council and Committee Minutes for noting

Local Review Body (Planning)	18 April 2013 (pages 33-36)
Local Review Body (Planning)	21 May 2013 (pages 37-40)
4. 2013/14 Council Improvement Plan – Report by the Chief Executive (**pages 41-50**)
5. Revision to Chief Officer Structure – Report by the Chief Executive (**pages 51-56**)

6. Review of East Lothian Council Standing Orders – Report by the Executive Director (Support Services) **(pages 57-78)**

Note: *In accordance with Standing Order 29, in respect of rescinding or altering Standing Orders, any changes to Standing Orders will require the approval of two-thirds of Members present and eligible to vote.*

7. Change to the Scheme of Delegation for Planning Applications – Report by the Executive Director (Support Services) **(pages 79-86)**
8. Common Good Committees – Scheme of Administration – Report by the Executive Director (Support Services) **(pages 87-94)**
9. Summer Recess Business 2013 – Report by the Executive Director (Support Services) **(pages 95-98)**
10. Notice of Motion: Haddington Court Closure – Submitted by Councillors McMillan and Veitch **(pages 99-100)**
11. Notice of Motion: Review of Arrests and Convictions made during the 1984/5 Miners' Strike – Submitted by Councillors Grant and McNeil **(pages 101-102)**
12. Submissions to the Members' Library Service – 11 April – 12 June 2013 – Report by the Executive Director (Support Services) **(pages 103-107)**

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

17 June 2013