



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 27 AUGUST 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)

Cabinet	11 June 2013
Audit & Governance Committee	11 June 2013
Planning Committee	18 June 2013
Policy & Performance Review Committee	18 June 2013
East Lothian Council	25 June 2013
Audit & Governance Committee	23 July 2013

2. Council and Committee Minutes for noting

Local Review Body (Planning)	20 June 2013 (pages 1-8)
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3. Summer Recess Business 2013 – Report by the Depute Chief Executive (Resources and People Services) **(pages 9-10)**

4. 2012/13 Year-end Financial Review – Report by the Depute Chief Executive (Resources and People Services) **(pages 11-30)**

5. Community Use of The Brunton – Report by the Depute Chief Executive (Partnership and Services for Communities) **(pages 31-36)**

6. Revisions to East Lothian Council Standing Orders – Report by the Depute Chief Executive (Resources and People Services) **(pages 37-42)**

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. Appointment of Representatives to Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 43-44)**
8. Submissions to the Members' Library Service – 13 June – 15 August 2013 – Report by the Depute Chief Executive (Resources and People Services) **(pages 45-50)**

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

19 August 2013