



## NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 17 DECEMBER 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  
East Lothian Council 22 October 2013 (**pages 1-14**)
2. Council and Committee Minutes for noting
  - a) Local Review Body (Planning) 26 September 2013 (**pages 15-22**)
  - b) Local Review Body (Planning) 24 October 2013 (**pages 23-28**)
3. Scottish Fire and Rescue Service Report to East Lothian Council: Performance Update 1 April – 30 September 2013 – Report by the Scottish Fire and Rescue Service (**pages 29-48**)
4. Scottish Parliament Justice Sub-Committee on Policing: Call for Evidence on Police Reform – Report by the Chief Executive (**pages 49-54**)
5. Response to the Commission on Strengthening Local Democracy – Report by the Chief Executive (**pages 55-64**)
6. Report of the Local Area Network's Focused Scrutiny of the Education Service – Report by the Chief Executive (**pages 65-70**)
7. Universal Credit and Entitlement Criteria for Services and Concessions – Report by Depute Chief Executive (Resources and People Services) (**pages 71-78**)
8. Council Tax Discount on Long Term Empty Homes 2014/15 – Report by Depute Chief Executive (Resources and People Services) (**pages 79-82**)
9. Statutory Review of Polling Districts and Polling Places 2013 – Report by the Depute Chief Executive (Resources and People Services) (**pages 83-92**)

10. Annual Report of the Chief Social Work Officer 2012/13 – Report by the Chief Social Work Officer (**pages 93-112**)
11. Countess Crescent, Dunbar: Proposed Experimental Traffic Regulation Order – Prohibition of Vehicular Traffic (During School Travel Periods) – Report by the Depute Chief Executive (Partnership and Community Services) (**pages 113-118**)
12. Common Good Committees: Scheme of Administration – Report by the Depute Chief Executive (Resources and People Services) (**pages 119-138**)
13. Appointments to Committees of the Council, East Lothian Licensing Board and Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) (**pages 139-142**)
14. Submissions to the Members' Library Service – 10 October – 4 December 2013 – Report by the Depute Chief Executive (Resources and People Services) (**pages 143-146**)

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

**9 December 2013**