



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 24 JUNE 2014, 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 April 2014 (**pages 1-10**)
2. Council and Committee Minutes for noting
 - Local Review Body (Planning) 24 April 2014 (**pages 11-14**)
3. Assurance and Improvement Plan Update – Report by the Chief Executive (**pages 15-48**)
4. East Lothian Police Performance Report, 1 April 2013 to 31 March 2014 – Report by Police Scotland (**pages 49-52**)
5. East Lothian Fire and Rescue Service Performance Report, 1 April 2013 to 31 March 2014 – Report by the Scottish Fire and Rescue Service (**pages 53-76**)
6. 2014/15 Council Improvement Plan – Report by the Chief Executive (**pages 77-92**)
7. Integration of Health and Social Care – Report by the Director of Health and Social Care (**pages 93-100**)
8. Tranent Care Facility – Report by the Director of Health and Social Care (**pages 101-104**)
9. Response to the Scottish Government's Consultation on Proposals for Redesigning the Community Justice System – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 105-114**)

10. Waste Strategy – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 115-120)**
11. Whistleblowing Policy – Report by the Depute Chief Executive (Resources and People Services) **(pages 121-138)**
12. Road Traffic Regulation Act, 1984: Proposed Experimental Traffic Regulation Order, 20mph Speed Limits – 3 Areas in Cockenzie, North Berwick & Tranent – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 139-146)**
13. Amendments to Appendix 2 – Scheme of Delegation of the Council’s Standing Orders – Report by the Depute Chief Executive (Resources and People Services) **(pages 147-150)**
14. Changes to Corporate Procurement Procedures – Report by the Depute Chief Executive (Resources and People Services) **(pages 151-154)**
15. Appointment of Representatives to Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 155-156)**
16. Submissions to the Members’ Library Service: 10 April – 13 June 2014 – Report by the Depute Chief Executive (Resources and People Services) **(pages 157-162)**
17. Notice of Motion: Dadswork – Motion submitted by Councillors Currie and Williamson **(pages 163-164)**

PRIVATE

18. Musselburgh Common Good Fund Applications – Report by the Depute Chief Executive (Resources and People Services) **(pages 165-177)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 18 in terms of Paragraph 6 (information concerning the financial or business affairs of any particular person other than the Authority) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

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

16 June 2014