



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 26 AUGUST 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. Minutes of the meeting of East Lothian Council of 24 June 2014 (for approval) **(pages 1-16)**
2. Committee Minutes for noting
 - a) Petitions Committee 12 June 2014 **(pages 17-20)**
 - b) Local Review Body (Planning) 26 June 2014 **(pages 21-24)**
3. Summer Recess Business 2014 – Report by the Depute Chief Executive (Resources and People Services) **(pages 25-26)**
4. 2013/14 Financial Review – Report by the Depute Chief Executive (Resources and People Services) **(pages 27-44)**
5. Cockenzie Energy Park / Former Cockenzie Power Station – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 45-52)**
6. Common Good Funds - Budget 2014/15 to 2016/17 – Report by the Depute Chief Executive (Resources and People Services) **(pages 53-64)**
7. Appointment of Representatives to Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 65-66)**
8. Submissions to the Members' Library Service: 14 June – 13 August 2014 – Report by the Depute Chief Executive (Resources and People Services) **(pages 67-72)**

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

18 August 2014