

REPORT TO: East Lothian Council

MEETING DATE: 26 August 2014

BY: Depute Chief Executive (Resources and People Services)

SUBJECT: Summer Recess Business 2014

1 PURPOSE

- 1.1 To inform the Council of the urgent business undertaken over the Summer Recess period in terms of the procedures set out in Standing Order 15.5.
- 1.2 It should be noted that full copies of the undernoted reports have been lodged in the Members' Library.

2 RECOMMENDATIONS

- 2.1 The Council is requested to note the business undertaken over the Summer Recess period.

3 BACKGROUND

- 3.1 **Amendments to Appendix 2 – Scheme of Delegation – of the Council's Standing Orders** (Members' Library Reference 138/14)

A report submitted by Depute Chief Executive (Resources and People Services) sought approval to amend the Council's Scheme of Delegation to allow the Chief Executive (after consultation with the Leader, Provost and Elected Member Departmental Spokesperson) to appoint an acting/temporary Depute Chief Executive or Head of Service from within the staff of the Council or from an external source, with immediate effect. This report was approved by the Council Leader and Depute Leader.

- 3.2 **Adult Wellbeing – Payments to Third Sector Agencies** (Members' Library Reference 155/14)

A report submitted by the Depute Chief Executive (Resources and People Services) sought approval to make payments to third sector agencies. This report was approved by the Depute Leader and Provost.

4 POLICY IMPLICATIONS

4.1 As outlined in each of the submitted reports specified in Section 3.

5 EQUALITIES IMPACT ASSESSMENT

5.1 This report is not applicable to the well being of equalities groups and an Equalities Impact Assessment is not required.

6 RESOURCE IMPLICATIONS

6.1 Financial – As outlined in each of the submitted reports specified in Section 3.

6.2 Personnel – none.

6.3 Other – As outlined in each of the submitted reports specified in Section 3.

7 BACKGROUND PAPERS

7.1 East Lothian Standing Orders

7.2 Reports lodged in the Members' Library as specified in Section 3.

7.3 Background papers as detailed in each of the submitted reports specified in Section 3.

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