



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 16 DECEMBER 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. Committee Minutes for Approval: East Lothian Council, 28 October 2014 **(pages 1-16)**
2. Committee Minutes for Noting: Local Review Body (Planning), 20 November 2014 **(pages 17-20)**
3. East Lothian Police Performance Report, 1 April – 30 September 2014 – Report by Police Scotland **(pages 21-26)**
4. East Lothian Fire and Rescue Service Performance Report, 1 April – 30 September 2014 – Report by the Scottish Fire and Rescue Service **(pages 27-42)**
5. Health and Social Care Integration: East Lothian Integration Scheme – Consultation Draft – Report by the Director of Health and Social Care **(pages 43-48)**
6. Closure of Haddington Sheriff Court: Impact on East Lothian Council – Report by Chief Executive **(pages 49-54)**
7. Housing Land Supply: Interim Planning Guidance – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 55-68)**
8. Edinburgh to Berwick-upon-Tweed Rail Service Update – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 69-72)**
9. Introduction of and Amendments to Traffic Regulation Orders 2014: Various Roads in East Lothian – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 73-92)**

10. Area Partnerships: Devolved Budgets – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 93-96)**
11. Edinburgh City Region Deal – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 97-100)**
12. Standing Orders: Annual Review, 2014 – Report by the Depute Chief Executive (Resources and People Services) **(pages 101-108)**
13. Submissions to the Members' Library Service: 14 October – 3 December 2014 – Report by the Depute Chief Executive (Resources and People Services) **(pages 109-114)**

PRIVATE

14. Musselburgh Common Good Fund Application – Report by the Depute Chief Executive (Resources and People Services) **(pages 115-121)**

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

8 December 2014

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 14 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.