



## NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 24 FEBRUARY 2015, 10.00 am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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### 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, 16 December 2014 **(pages 1-14)**
2. Committee Minutes for Noting: East Lothian Partnership, 8 October 2014 **(pages 15-22)**
3. Decision of Standards Commission for Scotland in Hearing of Complaint against Councillor Fraser McAllister – Report by the Monitoring Officer **(pages 23-26)**
4. Treasury Management Strategy 2015/16 – 2017/18 – Report by the Depute Chief Executive (Resources and People Services) **(pages 27-34)**
5. Amendment to East Lothian Parliamentary Constituency Polling Places Scheme 2015 – Report by the Depute Chief Executive (Resources and People Services) **(pages 35-38)**
6. Involvement of Elected Members in Pre-application Stages of Major Development Proposals in Accordance with Scottish Government/CoSLA Guidance – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 39-52)**
7. School Consultations – Main Issues Report (MIR) – Report by the Depute Chief Executive (Resources and People Services) **(pages 53-56)**
8. Charging Policy – Charges for Dog Waste Bags – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 57-62)**

9. Submissions to the Members' Library Service: 4 December 2014 – 11 February 2015 – Report by the Depute Chief Executive (Resources and People Services) **(pages 63-67)**

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

**17 February 2015**