



## NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 21 APRIL 2015, 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:
  - a) East Lothian Council, 10 February 2015 (**pages 1-10**)
  - b) East Lothian Council, 24 February 2015 (**pages 11-20**)
2. Committee Minutes for Noting:

Local Review Body, 19 February 2015 (**pages 21-26**)
3. Local Scrutiny Plan 2015/16 – Report by Audit Scotland (**pages 27-34**)
4. Local Government Boundary Review – Report by the Depute Chief Executive (Resources and People Services) (**pages 35-38**)
5. Responses to Consultation on the Main Issues Report and Interim Environmental Statement for the East Lothian Local Development Plan - Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 39-54**)
6. Charging Policy – Memorial Headstone Maintenance Fee – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 55-58**)
7. Edinburgh City Region Deal – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 59-64**)
8. Amendment to Standing Orders – Scheme of Administration – Report by the Depute Chief Executive (Resources and People Services) (**pages 65-66**)
9. Schedule of Meetings 2015/16 – Report by the Depute Chief Executive (Resources and People Services) (**pages 67-72**)

10. Appointment of Representatives to Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 73-74)**
11. Submissions to the Members' Library Service: 12 February – 8 April 2015 – Report by the Depute Chief Executive (Resources and People Services) **(pages 75-78)**

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

**13 April 2015**