



NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

TUESDAY 23 JUNE 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. Minutes for Approval:
 - a) East Lothian Council, 10 March 2015 (**pages 1-4**)
 - b) East Lothian Council, 21 April 2015 (**pages 5-14**)
 - c) East Lothian Council, 12 May 2015 (**pages 15-18**)
2. Minutes for Noting:
 - a) Local Review Body, 23 April 2015 (**pages 19-26**)
 - b) East Lothian Partnership, 21 January 2015 (**pages 27-36**)
 - c) East Lothian Partnership, 3 March 2015 (**pages 37-44**)
3. Reports by Police Scotland
 - a) East Lothian Police Performance Report, 1.4.14 – 31.3.15 (**pages 45-48**)
 - b) Policing Plan Review (**pages 49-50**)
4. East Lothian Fire and Rescue Performance Report, 1.10.14 – 31.3.15 – Report by the Scottish Fire and Rescue Service (**pages 51-74**)
5. Partnership Working Update – Report by the Chief Executive (**pages 75-80**)
6. South East Scotland Strategic Development Plan (SESPlan) Main Issues Report 2 and Supporting Documents – Ratification for Consultation – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 81-150**)
7. Response to the Commission on Local Tax Reform– Report by Chief Executive (**pages 151-156**)

8. Charging Policy: Abandoned Vehicles – Recovery of Costs – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 157-160)**
9. Summer Recess Business 2015 – Report by the Depute Chief Executive (Resources and People Services) **(pages 161-162)**
10. Submissions to the Members' Library Service: 9 April – 10 June 2015 – Report by the Depute Chief Executive (Resources and People Services) **(pages 163-168)**

PRIVATE

11. Applications Referred to Council by Common Good Committees – Report by the Depute Chief Executive (Resources and People Services) **(pages 169-198)**
12. Proposed Property Acquisition – Report by the Depute Chief Executive (Resources and People Services) **(pages 199-204)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Items 11 and 12 in terms of Paragraph 6 (information relating to the financial or business affairs of any person other than the Authority) and Paragraph 9 (terms proposed or to be proposed in the course of negotiations for a contract for the acquisition or disposal of property) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for these items are withheld accordingly.

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

15 June 2015