



## NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 25 AUGUST 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. Minutes for Approval: East Lothian Council, 23 June 2015 **(pages 1-12)**
2. Minutes for Noting: Local Review Body, 18 June 2015 **(pages 13-18)**
3. Summer Recess Business 2015 – Report by the Depute Chief Executive (Resources and People Services) **(pages 19-20)**
4. Local Government Boundary Review – Report by the Chief Executive **(pages 21-30)**
5. 2015/16 Council Improvement Plan – Report by the Chief Executive **(pages 31-40)**
6. 2014/15 Financial Review – Report by the Depute Chief Executive (Resources and People Services) **(pages 41-60)**
7. Common Good Funds – Budget 2015/16 to 2017/18 - Report by the Depute Chief Executive (Resources and People Services) **(pages 61-72)**
8. South East Scotland Strategic Development Plan (SESPlan), Main Issues Report – Consultation Response – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 73-78)**
9. Proposed Introduction of Decriminalised Parking Enforcement – Parking Attendant Service – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 79-86)**
10. Arrangements for Scrutiny of Police and Fire & Rescue Services - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 87-94)**

11. Appointment to the post of Head of Service (Development) – Report by the Chief Executive **(pages 95-100)**
12. Submissions to the Members' Library Service: 11 June – 12 August 2015 – Report by the Depute Chief Executive (Resources and People Services) **(pages 101-105)**

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

**17 August 2015**