

**REPORT TO:** East Lothian Council

**MEETING DATE:** 25 August 2015

**BY:** Depute Chief Executive (Resources and People Services)

**SUBJECT:** Summer Recess Business 2015

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**1 PURPOSE**

- 1.1 To inform the Council of the urgent business undertaken over the Summer Recess period in terms of the procedures set out in Standing Order 15.5.
- 1.2 It should be noted that a copy of the undernoted report has been lodged in the Members' Library.

**2 RECOMMENDATIONS**

- 2.1 The Council is requested to note the business undertaken over the Summer Recess period.

**3 BACKGROUND**

- 3.1 **Amendments to Health and Social Care Chief Officer Appointments Process** (Members' Library Reference 139/15, August 2015 Bulletin)

A report submitted by Director of Health and Social Care sought approval to amend the process in relation to the appointment of Health and Social Care Chief Officers (Heads of Service). This report was approved by the Provost and Depute Leader.

**4 POLICY IMPLICATIONS**

- 4.1 As outlined in the submitted report specified in Section 3.1.

## **5 EQUALITIES IMPACT ASSESSMENT**

- 5.1 This report is not applicable to the well being of equalities groups and an Equalities Impact Assessment is not required.

## **6 RESOURCE IMPLICATIONS**

- 6.1 Financial – As outlined in the submitted report specified in Section 3.1.
- 6.2 Personnel – none.
- 6.3 Other – As outlined in the submitted report specified in Section 3.1.

## **7 BACKGROUND PAPERS**

- 7.1 East Lothian Standing Orders
- 7.2 Report lodged in the Members' Library as specified in Section 3.1.
- 7.3 Background papers as detailed in the submitted report specified in Section 3.1.

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