



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 27 OCTOBER 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: East Lothian Council, 25 August 2015 **(pages 1-12)**
2. Minutes for Noting:
 - a) East Lothian Partnership, 13 May 2015 **(pages 13-22)**
 - b) Local Review Body (Planning), 27 August 2015 **(pages 23-30)**
 - c) Local Review Body (Planning), 17 September 2015 **(pages 31-36)**
3. Annual Audit Report to Members and Controller of Audit – Report by KPMG LLP **(pages 37-82)**
4. East Lothian Council Annual Public Performance Report 2014/15 – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 83-128)**
5. Council Plan Update – Report by the Chief Executive **(pages 129-136)**
6. Syrian Refugees – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 137-140)**
7. Former Cockenzie Power Station Site – Update Report – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 141-148)**
8. Financial Assurance – Health and Social Care Integration – Report by the Depute Chief Executive (Resources and People Services) **(pages 149-158)**
9. Amendment to Standing Orders: Scheme of Administration and Scheme of Delegation – Report by the Depute Chief Executive (Resources and People Services) **(pages 159-188)**

10. Replacement Minute of Agreement in Respect of Musselburgh Joint Racing Committee – Report by the Depute Chief Executive (Resources and People Services) **(pages 189-210)**
11. Membership of Committees and Appointments to Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 211-212)**
12. Notice of Motion: Council Tax Overfunding – Motion submitted by Councillors McLennan and McAllister **(pages 213-214)**
13. Submissions to the Members' Library Service: 13 August – 14 October 2015 – Report by the Depute Chief Executive (Resources and People Services) **(pages 215-220)**

PRIVATE

14. Application to Musselburgh Common Good Committee – Report by the Depute Chief Executive (Resources and People Services) **(pages 221-239)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 14 in terms of Paragraph 6 (information relating to the financial or business affairs of any person other than the Authority) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

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

20 October 2015