



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 26 APRIL 2016, 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, 9 February 2016 (**pages 1-12**)
 - b) East Lothian Council, 23 February 2016 (**pages 13-22**)
2. Local Scrutiny Plan 2016/17 – Report by the Chief Executive (**pages 23-34**)
3. Partnership Working Update – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 35-38**)
4. Area Partnerships – Update and Devolved Budgets – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 39-48**)
5. Financial Assurance Update – Health and Social Care Integration – Report by the Depute Chief Executive (Resources and People Services) (**pages 49-74**)
6. Additional Secondary Education Provision, Musselburgh Area – Report by the Depute Chief Executive (Resources and People Services) (**pages 75-114**)
7. Developing Specialist Support and Care at Home Services – Report by the Director of Health and Social Care Partnership (**pages 115-124**)
8. New Charges – Environmental Health Service – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 125-130**)
9. Schedule of Meetings 2016/17 – Report by the Depute Chief Executive (Resources and People Services) (**pages 131-136**)
10. Appointment of Representatives to Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) (**pages 137-138**)

11. Submissions to the Members' Library Service: 11 February – 7 April 2016 – Report by the Depute Chief Executive (Resources and People Services) **(pages 139-142)**

PRIVATE

12. Referral to Council by Musselburgh Common Good Committee – Repairs at Fisherrow Harbour – Report by the Depute Chief Executive (Resources and People Services) **(pages 143-150)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 12 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**

18 April 2016