



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 28 JUNE 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: East Lothian Council, 26 April 2016 **(pages 1-18)**
2. Minutes for Noting:
 - (a) East Lothian Partnership, 20 January 2016 **(pages 19-24)**
 - (b) Local Review Body (Planning), 17 March 2016 **(pages 25-30)**
 - (c) Local Review Body (Planning), 21 April 2016 **(pages 31-34)**
3. 2016/17 Council Improvement Plan – Report by the Chief Executive **(pages 35-42)**
4. Edinburgh and South East Scotland City Region (ESES CR) Deal – Report by the Chief Executive **(pages 43-50)**
5. Local Government Boundary Commission – Fifth Review – Report by the Chief Executive **(pages 51-54)**
6. Appeal Statement – Submission to Directorate of Planning and Environmental Appeals for Appeal Against Non-determination of Planning Application 11/00664/PPM Mixed Use Development at Goshen Farm, Musselburgh – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 55-86)**
7. Policy for the Management of Donated Commemorative Benches – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 87-98)**
8. Membership of Committees – Policy and Performance Review Committee – Report by the Depute Chief Executive (Resources and People Services) **(pages 99-100)**

9. Summer Recess Arrangements 2016 – Report by the Depute Chief Executive (Resources and People Services) **(pages 101-102)**
10. Notice of Motion – Royal Bank of Scotland, Prestonpans – Motion Submitted by Councillors Libberton and Innes **(pages 103-104)**
11. Submissions to the Members' Library Service: 8 April – 15 June 2016 – Report by the Depute Chief Executive (Resources and People Services) **(pages 105-110)**

PRIVATE

12. Harlawhill House, Prestonpans – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 111-116)**
13. Applications Referred to Council by Common Good Committees – Report by the Depute Chief Executive (Resources and People Services) **(pages 117-133)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Items 12 and 13 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 these items are withheld accordingly.

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

21 June 2016