



## **NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL**

**TUESDAY 23 MAY 2017, 10.00 am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

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### **Agenda**

#### **INTIMATIONS (Returning Officer in the Chair)**

- (a) Sederunt by Returning Officer of Councillors Elected on Friday 5 May 2017

Ward 1 – Musselburgh	<b>Stuart McDonald Currie Andrew Stewart Forrest Katie Crichton Mackie John Charles Williamson</b>
Ward 2 – Preston, Seton and Gosford	<b>Lachlan Bruce Neil George Gilbert William Innes Fiona O'Donnell</b>
Ward 3 – Tranent, Wallyford and Macmerry	<b>Fiona Dugdale Gordon Mackett Colin Peter McGinn Kenneth John Douglas McLeod</b>
Ward 4 – North Berwick Coastal	<b>Jeremy Douglas Findlay James Grierson Goodfellow Jane Elizabeth Henderson</b>
Ward 5 – Haddington and Lammermuir	<b>Shamin Akhtar John Fleming Allan McMillan Brian Small Thomas Trotter</b>
Ward 6 – Dunbar and East Linton	<b>Norman Hampshire Susan Anne Kempson Paul Stewart McLennan</b>

- (b) Confirmation that Declaration of Acceptance of Office by the above named Councillors for the purposes of Section 33A of the Local Government (Scotland) Act 1973 have been made

## **Business**

1. Election of Provost (Provost to the Chair)
2. Election of Depute Provost
3. Election of Leader of the Council
4. Notification of Leaders of the Political Groups
5. Councillors' Remuneration and Expenses – Report by the Depute Chief Executive (Resources and People Services) **(pages 1-8)**
6. Appointment of Members to Council Committees, Sub-Committees, Associated Committees and Partnerships – Report by the Depute Chief Executive (Resources and People Services) **(pages 9-16)**
7. Appointment of Members to East Lothian Licensing Board – Report by the Depute Chief Executive (Resources and People Services) **(pages 17-20)**
8. Appointment of Representatives to Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 21-24)**
9. Summary of Reports Approved in Accordance with Election Recess Arrangements – Report by the Depute Chief Executive (Resources and People Services) **(pages 25-26)**
10. Submissions to the Members' Library, 22 March – 10 May 2017 – Report by the Depute Chief Executive (Resources and People Services) **(pages 27-31)**

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

**16 May 2017**