



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 22 AUGUST 2017, 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, 27 June 2017 **(pages 1-12)**
2. Minutes for Noting: Local Review Body (Planning), 15 June 2017 **(pages 13-18)**
3. Summary of Reports Approved in Accordance with Summer Recess Arrangements 2017 – Report by the Depute Chief Executive (Resources and People Services) **(pages 19-20)**
4. Edinburgh and South East Scotland City Region (ESESCR) Deal – Report by the Chief Executive **(pages 21-38)**
5. 2017/18 Council Improvement Plan – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 39-48)**
6. East Lothian Partnership: Local Outcomes Improvement Plan – Draft for Agreement – Report by the Chief Executive **(pages 49-56)**
7. East Lothian Local Policing Plan, 2017-2020 - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 57-86)**
8. Education Governance: Next Steps – Report by the Depute Chief Executive (Resources and People Services) **(pages 87-94)**
9. Annual Report of the Chief Social Work Officer 2016/17 – Report by the Chief Social Work Officer **(pages 95-134)**
10. Appointment of Representatives to Outside Bodies – Follow-up report – Report by the Depute Chief Executive (Resources and People Services) **(pages 135-136)**

11. Submissions to the Members' Library Service: 15 June – 14 August 2017 – Report by the Depute Chief Executive (Resources and People Services) **(pages 137-140)**
12. Outcome of the School Consultation on the Proposed Establishment of a Shared Headship across Innerwick Primary School and Stenton Primary School **(to follow)**

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

15 August 2017