



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 31 OCTOBER 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:
 - a) East Lothian Council, 22 August 2017 **(pages 1-14)**
 - b) East Lothian Council, 12 September 2017 **(pages 15-18)**
2. Minutes for Noting: Local Review Body (Planning), 31 August 2017 **(pages 19-22)**
3. East Lothian Council 2016/17 Annual Audit Report – Report by Audit Scotland **(pages 23-68)**
4. 2016/17 East Lothian Council Annual Report – Report by the Chief Executive **(pages 69-136)**
5. Financial Prospects – 2018/19 and Beyond – Report by the Depute Chief Executive (Resources and People Services) **(pages 137-148)**
6. Edinburgh and South East Scotland City Region (ESES CR) Deal – Governance and Project Management Arrangements – Report by the Chief Executive **(pages 149-156)**
7. Education Governance Next Steps: Regional Improvement Collaboratives – Report by the Depute Chief Executive (Resources and People Services) **(pages 157-198)**
8. Expansion of Early Learning and Childcare to 1140 Hours – Draft Implementation Plan – Report by the Depute Chief Executive (Resources and People Services) **(pages 199-258)**

9. Housing Land Audit 2017 and Housing Land Supply: Interim Planning Guidance – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 259-282)**
10. Proposed Amendments to Standing Orders – Scheme of Administration – Report by the Depute Chief Executive (Resources and People Services) **(pages 283-288)**
11. Appointments to Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 289-290)**
12. Submissions to the Members' Library Service: 14 August – 18 October 2017 – Report by the Depute Chief Executive (Resources and People Services) **(pages 291-294)**

PRIVATE

13. Haddington Common Good: Application for Funding – Report by the Depute Chief Executive (Resources and People Services) **(pages 295-312)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 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 this item are withheld accordingly.

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

23 October 2017