



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 19 DECEMBER 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, 31 October 2017 **(pages 1-16)**
2. Minutes for Noting: Local Review Body (Planning), 21 September 2017 **(pages 17-20)**
3. Empowering Schools: a Scottish Government Consultation on the Provisions of the Education (Scotland) Bill – Report by the Depute Chief Executive (Resources and People Services) **(pages 21-28)**
4. Financial Strategy 2018-2023 – Report by the Depute Chief Executive (Resources and People Services) **(pages 29-50)**
5. East Lothian Council Draft Local Transport Strategy – Reports by the Depute Chief Executive (Partnerships and Community Services) **(pages 51-112)**
6. Amendments to Standing Orders – Scheme of Administration – Report by the Depute Chief Executive (Resources and People Services) **(pages 113-148)**
7. Appointments to Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 149-150)**
8. Notice of Motion: RBS Closures in Dunbar and North Berwick – Motion Submitted by Councillors McLennan and Currie **(pages 151-152)**
9. Submissions to the Members' Library Service: 18 October – 6 December 2017 – Report by the Depute Chief Executive (Resources and People Services) **(pages 153-156)**

PRIVATE

10. Musselburgh Joint Racing Committee: Governance Review – Report by the Depute Chief Executive (Resources and People Services) **(pages 157-223)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 10 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**

12 December 2017