



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 27 FEBRUARY, 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, 19 December 2017 **(pages 1-14)**
2. Minutes for Noting: East Lothian Partnership, 26 September 2017 **(pages 15-20)**
3. Best Value Assessment Review 2018 – Report by the Chief Executive **(pages 21-26)**
4. Financial Review 2017/18, Quarter 3 – Report by the Depute Chief Executive (Resources and People Services) **(pages 27-44)**
5. Treasury Management Strategy 2018/19 to 2020/21 – Report by the Depute Chief Executive (Resources and People Services) **(pages 45-54)**
6. Ratification of the SESplan Budget 2018/19 – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 55-66)**
7. East Lothian Council - Local Transport Strategy and Associated Plans for Approval (Subject to Consultation and Amendment as Appropriate) – Reports by the Depute Chief Executive (Partnerships and Community Services) **(pages 67-128)**
8. East Lothian Partnership: Revised Structure – Report by the Chief Executive **(pages 129-138)**
9. Schedule of Meetings 2018/19 – Report by the Depute Chief Executive (Resources and People Services) **(pages 139-144)**

10. Submissions to the Members' Library Service: 7 December – 14 February 2018 – Report by the Depute Chief Executive (Resources and People Services) **(pages 145-148)**

PRIVATE

11. Governance Review – Musselburgh Racecourse – Report by the Depute Chief Executive (Resources and People Services) **(pages 149-164)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 11 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**

20 February 2018