



## NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 24 APRIL 2018, 10.00 am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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### 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, 13 February 2018 (**pages 1-8**)
  - b) East Lothian Council, 27 February 2018 (**pages 9-22**)
2. Minutes for Noting
  - a) Local Review Body, 16 November 2017 (**pages 23-32**)
  - b) Local Review Body, 15 February 2018 (**pages 33-36**)
3. Report on Examination of Proposed East Lothian Local Development Plan – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 37-78**)
4. Outcome of the Statutory Schools Consultation on the Proposed Closure of Haddington Infant School and King’s Meadow Primary School and the Establishment of a New Primary School and its Associated Catchment Area for Haddington – Report by the Depute Chief Executive (Resources and People Services) (**pages 79-90**)
5. Outcome of the Statutory Consultation on the Proposed Closure and Re-designation of North Berwick Nursery School to Law Primary School Nursery Class – Report by the Depute Chief Executive (Resources and People Services) (**pages 91-130**)
6. Outcome of the Statutory School Consultation on the Proposed Alteration of the School Catchment Areas of Dirleton Primary School and Law Primary School – Report by the Depute Chief Executive (Resources and People Services) (**pages 131-174**)

7. Membership of the Joint Consultative Committee – Report by the Depute Chief Executive (Resources and People Services) **(pages 175-176)**
8. Governance Review – Musselburgh Racecourse – Report by the Depute Chief Executive (Resources and People Services) **(to follow)**
9. Motion from the SNP Group – Burial Charges for Children **(pages 177-178)**
10. Submissions to the Members' Library Service: 15 February 2018 – 11 April 2018 - Report by the Depute Chief Executive (Resources and People Services) **(pages 179-182)**

**PRIVATE**

11. Former Cockenzie Power Station Site – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 183-194)**
12. Application for Funding to Musselburgh Common Good Committee – Report by the Depute Chief Executive (Resources and People Services) **(pages 195-202)**

**NOTE: Access to Information**

It is anticipated that the Council will resolve to exclude the public from items 11-12 in terms of Paragraphs 6 and 9 (information relating to the financial or business affairs of any person other than the Authority; terms proposed or to be proposed in the course of negotiations for a contract for the acquisition or disposal of property) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for these items are withheld accordingly.

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

**17 April 2018**