



## NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 26 JUNE 2018, 9.00 am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

*Please note the start time of this meeting*

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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, 24 April 2018 **(pages 1-16)**
  - b) Special East Lothian Council, 29 May 2018 **(pages 17-24)**
2. Minutes for Noting
  - a) Local Review Body, 15 March 2018 **(pages 25-28)**
  - b) Local Review Body, 19 April 2018 **(pages 29-32)**
3. 2017/18 End of Year Financial Review – Report by the Depute Chief Executive (Resources and People Services) **(pages 33-144)**
4. Common Good Funds: Budgets 2018/19 – 2020/21 – Report by the Depute Chief Executive (Resources and People Services) **(pages 145-152)**
5. Local Scrutiny Plan 2018/19 – Report by the Chief Executive **(pages 153-162)**
6. Planning Application 18/00189/PPM – Former Cockenzie Power Station Site: Council's Statement of Case – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 163-198)**
7. East Lothian Local Development Plan 2018: Action Programme and Supplementary Guidance for Consultation – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 199-206)**
8. Edinburgh and South East Scotland City Region Deal – Report by the Chief Executive **(pages 207-262)**

9. Lothian Buses Pension Fund – report by the Depute Chief Executive (Resources and People Services) **(pages 263-266)**
10. Appointments to Committees, Partnerships and Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 267-268)**
11. Summer Recess Arrangements 2018 – Report by the Depute Chief Executive (Resources and People Services) **(pages 269-270)**
12. Notice of Motion – Scheme of Administration: Common Good Committees – Motion by the SNP Group **(pages 271-272)**
13. Submissions to the Members’ Library Service: 12 April – 15 June 2018 - Report by the Depute Chief Executive (Resources and People Services) **(pages 273-278)**

**PRIVATE**

14. Referral to Council by Musselburgh Common Good Committee – Application for Funding – Report by the Depute Chief Executive (Resources and People Services) **(pages 279-315)**

**NOTE: Access to Information**

It is anticipated that the Committee will resolve to exclude the public from Item 14 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**

**18 June 2018**