



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 28 AUGUST 2018, 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, 26 June 2018 **(pages 1-14)**
2. Minutes for Noting: Local Review Body, 21 June 2018 **(pages 15-20)**
3. Summary of Reports Approved in Accordance with Summer Recess Arrangements 2018 – Report by the Depute Chief Executive (Resources and People Services) **(pages 21-22)**
4. East Lothian Community Fire & Rescue Plan 2018 – Report by the Depute Chief Executive (Partnerships and Community Services) and the Scottish Fire & Rescue Service **(pages 23-40)**
5. 2018/19 Quarter 1 Finance Review – Report by the Depute Chief Executive (Resources and People Services) **(pages 41-56)**
6. Ratification of Amendments to SESplan Governance Documents – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 57-88)**
7. Chief Social Work Officer's Annual Report 2017/18 – Report by the Chief Social Work Officer **(pages 89-132)**
8. Appointment of Head of Infrastructure – Report by the Chief Executive **(pages 133-134)**
9. Appointments to Committees of the Council – Report by the Depute Chief Executive (Resources and People Services) **(pages 135-136)**

10. Submissions to the Members' Library Service: 19 June – 16 August 2018 – Report by the Depute Chief Executive (Resources and People Services) **(pages 137-140)**

PRIVATE

11. Establishment of New Chief Officer Post – Chief Operating Officer (Education) – Report by the Depute Chief Executive (Resources and People Services) **(pages 141-146)**

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 11 in terms of Paragraph 1 (information relating to particular employees of 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 August 2018