

REPORT TO: East Lothian Council

MEETING DATE: 28 August 2018

BY: Depute Chief Executive (Resources and People Services)

SUBJECT: Summary of Reports Approved in Accordance with
Summer Recess Arrangements 2018

1 PURPOSE

- 1.1 To inform the Council of the urgent business undertaken over the summer recess period in terms of the procedures set out in Standing Order 15.5 and in line with the decision taken at its meeting of 26 June 2018.
- 1.2 It should be noted that the undernoted report has been lodged in the Members' Library (August 2018 Bulletin).

2 RECOMMENDATIONS

- 2.1 The Council is requested to note the business undertaken over the summer recess period.

3 BACKGROUND

- 3.1 **Appointment of the Director of Health and Social Care Partnership and Chief Officer of the Integration Joint Board** (Members' Library Reference 122/18 – August 2018 Bulletin)

A private report submitted by the Chief Executive sought approval of the arrangements for the appointment of the Director of the Health and Social Care Partnership/IJB Chief Officer, a joint appointment between NHS Lothian and East Lothian Council. This report was approved by the Depute Leader and Depute Provost.

4 POLICY IMPLICATIONS

- 4.1 As outlined in the submitted report specified in Section 3.

5 INTEGRATED IMPACT ASSESSMENT

- 5.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

6 RESOURCE IMPLICATIONS

- 6.1 Financial – As outlined in the submitted report specified in Section 3.
- 6.2 Personnel - None.
- 6.3 Other – As outlined in the submitted report specified in Section 3.

7 BACKGROUND PAPERS

- 7.1 East Lothian Standing Orders

AUTHOR'S NAME	Lel Gillingwater
DESIGNATION	Team Manager – Democratic & Licensing
CONTACT INFO	01620 827225 lgillingwater@eastlothian.gov.uk
DATE	14 August 2018