



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 30 OCTOBER 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
 - a. East Lothian Council, 28 August 2018 **(pages 1-10)**
 - b. Special East Lothian Council, 11 September 2018 **(pages 11-14)**
2. Minutes for Noting: Local Review Body, 30 August 2018 **(pages 15-26)**
3. 2017/18 Annual Audit Report – Report by Audit Scotland **(pages 27-66)**
4. Financial Prospects – 2019/20 and Beyond – Report by the Depute Chief Executive (Resources and People Services) **(pages 67-84)**
5. Local Governance Review – Report by the Chief Executive **(pages 85-96)**
6. East Lothian Council – Proposed Local Transport Strategy – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 97-102)**
7. East Lothian Local Development Plan 2018: Scottish Ministers' Response and Adoption - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 103-108)**
8. Adopted East Lothian Local Development Plan 2018 Statutory Supplementary Guidance: Report on Consultation Responses to the Developer Contributions Framework - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 109-156)**

9. Adopted East Lothian Local Development Plan 2018 Supplementary Planning Guidance: Report on Consultation Responses (Development Briefs, Cultural Heritage and the Built Environment, Farm Steadings Design Guidance, Special Landscape Areas and Action Programme) - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 157-246)**
10. Adopted East Lothian Local Development Plan 2018 Draft Supplementary Guidance for Consultation (Town Centre Strategies) and Draft Supplementary Planning Guidance (Design Standards for New Housing Guidance; Green Networks) - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 247-252)**
11. Appointments to Committees and Boards – Report by the Depute Chief Executive (Resources and People Services) **(pages 253-254)**
12. Notice of Motion – Primary 1 Testing – Motion by the Conservative Group **(pages 255-256)**
13. Submissions to the Members' Library Service: 17 August – 19 October 2018 – Report by the Depute Chief Executive (Resources and People Services) **(pages 257-261)**

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

22 October 2018