



## NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 11 DECEMBER 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, 30 October 2018 **(pages 1-12)**
2. Minutes for Noting: Local Review Body, 11 October 2018 **(pages 13-18)**
3. Best Value Assurance Report – Report by the Chief Executive **(pages 19-28)**
4. Financial Review 2017/18: Quarter 2 – Report by the Depute Chief Executive (Resources and People Services) **(pages 29-44)**
5. Financial Strategy 2019-24 – Report by the Depute Chief Executive (Resources and People Services) **(pages 45-78)**
6. Outcome of the Feasibility Study on a Secondary School Common School Day – Report by the Depute Chief Executive (Resources and People Services) **(pages 79-102)**
7. Outcome of the Statutory School Consultation on the Proposed Closure of Prestonpans Infant and Nursery School and Prestonpans Primary School and the Establishment of a New Non-denominational Primary School Structure and its Associated Catchment Area for Prestonpans – Report by the Depute Chief Executive (Resources and People Services) **(pages 103-116)**
8. Local Governance Review – East Lothian Council Response for Agreement – Report by the Depute Chief Executive (Resources and People Services) **(pages 117-126)**
9. Statutory Review of Polling Districts and Places 2018 – Report by the Depute Chief Executive (Resources and People Services) **(pages 127-136)**

10. Amendments to Standing Orders – Scheme of Delegation – Report by the Depute Chief Executive (Resources and People Services) **(pages 137-140)**
11. Submissions to the Members' Library Service: 20 October – 3 December 2018 – Report by the Depute Chief Executive (Resources and People Services) **(pages 141-144)**

**PRIVATE**

12. Referral to Council by Musselburgh Common Good Committee – Application for Funding – Report by the Depute Chief Executive (Resources and People Services) **(pages 145-151)**

**NOTE: Access to Information**

It is anticipated that the Committee will resolve to exclude the public from Item 12 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**

**3 December 2018**