



## NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 26 FEBRUARY 2019, 10.00 am  
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

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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: East Lothian Council, 11 December 2018 **(pages 1-14)**
2. Minutes for Noting: Local Review Body, 15 November 2018 **(pages 15-26)**
3. Financial Review 2018/19: Quarter 3 – Report by the Depute Chief Executive (Resources and People Services) **(pages 27-44)**
4. Treasury Management Strategy 2019/20 – 2023/24 – Report by the Depute Chief Executive (Resources and People Services) **(pages 45-56)**
5. Support for East Lothian Businesses Loan to East Lothian Investments Ltd – Report by the Depute Chief Executive (Resources and People Services) **(pages 57-60)**
6. East Lothian Local Development Plan: Report on Consultation Responses on Supplementary Planning Guidance – Affordable Housing - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 61-112)**
7. East Lothian Local Development Plan 2018 – Supplementary Guidance: Town Centre Strategies, Report on Consultation; and Supplementary Planning Guidance: Green Networks; Design Standards for New Housing Areas, Report on Consultation - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 113-122)**
8. Adopted East Lothian Local Development Plan 2018: Draft Sustainable Drainage Systems (SuDS) Supplementary Planning Guidance - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 123-154)**

9. Appointments to Committees, Boards and Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 155-158)**
10. Schedule of Meetings 2019/20 – Report by the Depute Chief Executive (Resources and People Services) **(pages 159-164)**
11. Submissions to the Members' Library Service: 4 December 2018 – 11 February 2019 – Report by the Depute Chief Executive (Resources and People Services) **(pages 165-168)**

**PRIVATE**

12. Amendments to Council's Chief Officer Structure – Report by Chief Executive **(pages 169-180)**
13. Cockenzie Power Station Site – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 181-189)**

**NOTE: Access to Information**

The Council will resolve to exclude the public from Items 12 and 13 in terms of Paragraphs 1 (information relating to particular employees of the Authority) and 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 February 2019**