



## NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

**TUESDAY 25 JUNE 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:
  - a. East Lothian Council, 12 February 2019 **(pages 1-8)**
  - b. East Lothian Council, 26 February 2019 **(pages 9-22)**
  - c. Special East Lothian Council, 14 May 2019 **(pages 23-24)**
2. Minutes for Noting – Local Review Body, 21 February 2019 **(pages 25-30)**
3. 2018/19 End of Year Financial Review – Report by the Depute Chief Executive (Resources and People Services) **(to follow)**
4. Review of Governance of Common Good – Report by the Depute Chief Executive (Resources and People Services) **(pages 31-36)**
5. Common Good Budgets 2019/20 to 2021/22 – Report by the Depute Chief Executive (Resources and People Services) **(pages 37-44)**
6. Revision of the Integration Scheme for East Lothian Integration Joint Board – Report by the Chief Officer, East Lothian Integration Joint Board **(pages 45-48)**
7. East Lothian Local Development Plan 2018 – Supplementary Planning Guidance on Sustainable Drainage Systems (SuDS); and Countryside and Coast – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 49-104)**
8. Summer Recess Arrangements 2019 – Report by the Depute Chief Executive (Resources and People Services) **(pages 105-106)**
9. Motion from the SNP Group – Amendment to Scheme of Administration: Common Good Committees – Motion Submitted by Councillors Currie and Williamson **(pages 107-108)**

10. Motion from the SNP Group – Amendment to Scheme of Administration: Cabinet – Motion Submitted by Councillors Currie and Gilbert **(pages 109-110)**
11. Submissions to the Members' Library Service: 12 February – 7 June 2019 – Report by the Depute Chief Executive (Resources and People Services) **(pages 111-116)**

**PRIVATE**

12. Cockenzie Power Station Site – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 117-124)**
13. Application to Musselburgh Common Good Committee – Report by the Depute Chief Executive (Resources and People Services) **(pages 125-131)**

**NOTE: Access to Information**

It is anticipated that the Council will resolve to exclude the public from Items 12 and 13 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 these items are withheld accordingly.

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

**18 June 2019**