



## NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 27 AUGUST 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, 25 June 2019 **(pages 1-14)**
2. Minutes for Noting:
  - a. Local Review Body, 16 May 2019 **(pages 15-24)**
  - b. Local Review Body, 20 June 2019 **(pages 25-30)**
3. Summary of Reports Approved in Accordance with Summer Recess Arrangements 2019 – Report by the Depute Chief Executive (Resources and People Services) **(pages 31-32)**
4. Review of Governance of Common Good: Update – Report by the Depute Chief Executive (Resources and People Services) **(pages 33-36)**
5. 2019/20 Quarter 1 Finance Review – Report by the Depute Chief Executive (Resources and People Services) **(pages 37-50)**
6. 2019 East Lothian Residents' Survey – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 51-60)**
7. Appointments to Committees and Outside Bodies – Report by the Depute Chief Executive (Resources and People Services) **(pages 61-62)**
8. Notice of Motion: East Lothian Council Support for the Change and Check Campaign – Motion Submitted by Councillors Hoy and Henderson **(pages 63-64)**
9. Notice of Motion: Community Benefit Scheme – Motion Submitted by Councillors Gilbert and Williamson **(pages 65-66)**

10. Notice of Motion: Climate Emergency – Motion Submitted by Councillors Hampshire and Akhtar **(pages 67-68)**
11. Submissions to the Members' Library Service: 11 June – 14 August 2019 – Report by the Depute Chief Executive (Resources and People Services) **(pages 69-72)**

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

**20 August 2019**