



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 29 OCTOBER 2019, 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, 27 August 2019 **(pages 1-12)**
2. 2018/19 Annual Audit Report – Report by Audit Scotland **(pages 13-54)**
3. East Lothian Council's 2019 Performance and 'State of the Council' Report – Report by the Chief Executive **(pages 55-114)**
4. Financial Review 2019/20 and Financial Prospects – Report by the Depute Chief Executive (Resources and People Services) **(pages 115-148)**
5. Outcome of Musselburgh Racecourse Procurement – Verbal Report by the Depute Chief Executive (Resources and People Services)
6. Resignation of Chief Executive – Report by the Depute Chief Executive (Resources and People Services) **(pages 149-152)**
7. Amendment to East Lothian Council's Polling Place Scheme – Report by the Depute Chief Executive (Resources and People Services) **(pages 153-154)**
8. VE Day – 75th Anniversary – Report by the Depute Chief Executive (Resources and People Services) **(pages 155-160)**
9. Edinburgh and South East Scotland City Region Deal – Annual Report, Annual Conversation and Regional Growth Framework Update - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 161-240)**
10. Naming of East Lothian's New Settlement - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 241-244)**

11. East Lothian Local Development Plan 2018 – Report on Supplementary Planning Guidance on Design Standards in New Housing Developments, and Countryside and Coast Supplementary Planning Guidance - Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 245-250)**
12. Chief Social Work Officer's Annual Report 2018/19 – Report by the Chief Social Work Officer **(pages 251-314)**
13. Proposed Amendments to Standing Orders – Report by the Depute Chief Executive (Resources and People Services) **(pages 315-392)**
14. Submissions to the Members' Library Service: 15 August – 10 October 2019 – Report by the Depute Chief Executive (Resources and People Services) **(pages 393-396)**

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

22 October 2019