



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 17 DECEMBER 2019, 10.00 am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

NOTE: In accordance with the Code of Recommended Practice on Local Authority Publicity, the reports relating to this meeting will not be published during the pre-election period. All public papers for this meeting will therefore be published on the Council's website on Friday 13 December 2019.

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, 29 October 2019 **(pages 1-16)**
2. Minutes for Noting
 - a. East Lothian Local Review Body (Planning), 22 August 2019 **(pages 17-26)**
 - b. East Lothian Local Review Body (Planning), 24 October 2019 **(pages 27-30)**
3. 2019-20 Period 7 Financial Review – Report by the Head of Council Resources **(pages 31-42)**
4. Financial Strategy 2020-25 – Report by the Head of Council Resources **(pages 43-76)**
5. Risk Management Strategy – Report by the Chief Executive **(pages 77-92)**
6. Naming of East Lothian's New Settlement – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 93-96)**
7. National Planning Framework 4/Regional Spatial Strategies and SESplan Budget – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 97-108)**

8. Update on Planning for the Expansion of Early Learning and Childcare to 1140 Hours – Report by the Head of Education and Children’s Services **(pages 109-116)**
9. Notice of Motion from the Conservative Group: Fireworks – Action and Consultation – Motion Submitted by Councillors Henderson and Bruce **(pages 117-118)**
10. Notice of Motion from the SNP Group: Bank Closures – Motion Submitted by Councillors McLennan and Gilbert **(pages 119-120)**
11. Submissions to the Members’ Library Service: 11 October – 29 November 2019 – Report by the Head of Council Resources **(pages 121-124)**

PRIVATE

12. Application(s) to Common Good Committees – Report by the Head of Council Resources **(pages 125-137)**

NOTE: Access to Information

It is anticipated that the Council 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.

**Alex McCrorie
Chief Executive
John Muir House
Haddington**

10 December 2019