



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 27 OCTOBER 2020, 10.00 am
VIA DIGITAL MEETING FACILITY**

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 August 2020 **(pages 1-14)**
2. Minutes for Noting: East Lothian Local Review Body (Planning), 20 August 2020 **(pages 15-24)**
3. 2019/20 Annual Audit Report – Report by Audit Scotland **(pages 25-62)**
4. COVID-19 – Update on the Management of Council Response and Recovery – Report by the Chief Executive **(pages 63-74)**
5. Financial Update Report – Report by the Depute Chief Executive (Resources and People Services) **(pages 75-112)**
6. East Lothian Council's Brexit Preparations and Response – Report by the Chief Executive **(pages 113-124)**
7. Review of Common Good Governance – Update – Report by the Depute Chief Executive (Resources and People Services) **(pages 125-130)**
8. Chief Social Work Officer's Annual Report 2019/20 – Report by the Chief Social Work Officer **(pages 131-174)**
9. Indicative Regional Spatial Strategy for Edinburgh and the South East Scotland City Region – Report by the Head of Development **(pages 175-216)**
10. Ratification of City Deal Governance Arrangements - Report by the Head of Development **(pages 217-238)**
11. Edinburgh and South East Scotland City Region Deal – Annual Report, Benefits Realisation Plan, and Food and Drink Innovation Update - Report by the Head of Development **(pages 239-248)**

12. Notice of Motion: Closure of TSB Branch in North Berwick – Motion Submitted by Councillors Findlay and Bruce **(pages 249-250)**
13. Notice of Motion: Recognising and Supporting East Lothian's Dedicated Countryside Ranger Service – Motion Submitted by Councillors Hoy and Bruce **(pages 251-252)**
14. Submissions to the Members' Library Service: 8 August – 12 October 2020 – Report by the Depute Chief Executive (Resources and People Services) **(pages 253-256)**

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15. Edinburgh and South East Scotland City Region Deal – Commercial Heads of Terms between East Lothian Council and Queen Margaret University for Delivery of the Food and Drink Innovation Hub and Park – Report by the Head of Development **(pages 257-260)**
16. Review of Chief Officer Structure – Report by the Chief Executive **(to follow)**

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Items 15 and 16 in terms of Paragraph 6 (information relating to the financial or business affairs of any person other than the Authority) and Paragraph 1 (information relating to a particular employee, etc. of the Authority) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for these items are withheld accordingly.

**Monica Patterson
Chief Executive
John Muir House
Haddington**

20 October 2020