



NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

**TUESDAY 15 DECEMBER 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, 27 October 2020 **(pages 1-22)**
2. Minutes for Noting: East Lothian Local Review Body (Planning), 10 September 2020 **(pages 23-32)**
3. Chief Social Work Officer's Annual Report 2019/20 – Report by the Chief Social Work Officer **(pages 33-78)**
4. Financial Update, including the Financial and Capital Strategy – Report by the Depute Chief Executive (Resources and People Services) **(pages 79-114)**
5. Edinburgh and South East Scotland City Region Deal – Annual Conversation and Food and Drink Innovation Update – Report by the Head of Development **(pages 115-120)**
6. East Lothian Local Development Plan 2018 – Action Plan Update 2020 – Report by the Head of Development **(pages 121-224)**
7. Reform of City of Edinburgh Council's Fully or Partly Owned Transport Companies – Report by the Head of Infrastructure **(to follow)**
8. Update on the East Lothian Learning Estate Review – Report by the Head of Education and Children's Services **(pages 225-244)**
9. Notice of Motion: Public Sector Pay Freeze – Motion Submitted by Councillors McLennan and Currie **(pages 245-246)**
10. Submissions to the Members' Library Service: 13 October – 30 November 2020 – Report by the Depute Chief Executive (Resources and People Services) **(pages 247-250)**

PRIVATE

11. Edinburgh and South East Scotland City Region Deals –Commercial Heads of Terms between East Lothian Council and Queen Margaret University for the Delivery of the Food and Drink Innovation Hub and Park – Report by the Chief Executive **(pages 251-262)**
12. Cockenzie Power Station Site – Update – Report by the Chief Executive **(pages 263-272)**

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Items 11 and 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 these items are withheld accordingly.

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

8 December 2020