



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 27 APRIL 2021, 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:
 - a. East Lothian Council, 23 February 2021 **(pages 1-14)**
 - b. Special East Lothian Council, 2 March 2021 **(pages 15-24)**
2. Minutes for Noting:
 - a. Local Review Body (Planning), 19 November 2020 **(pages 25-30)**
 - b. Local Review Body (Planning), 21 January 2021 **(pages 31-36)**
3. COVID-19 and Concurrent Risks – Update on the Management of Council Response and Recovery – Report by the Chief Executive **(pages 37-86)**
4. Common Good Funds – Budget Development 2021-2024 – Report by the Executive Director for Council Resources **(pages 87-98)**
5. Edinburgh and South East Scotland City Region Deal – Food and Drink Innovation Hub: Final Business Case – Report by the Executive Director for Place **(to follow)**
6. National Planning Framework 4: Scottish Government Consultation on Housing Land Requirements – Report by the Executive Director for Place **(pages 99-104)**
7. Appointment of Chief Officers and Statutory Officers – Report by the Chief Executive **(pages 105-108)**
8. Schedule of Meetings 2021/22 – Report by the Executive Director for Council Resources **(pages 109-114)**
9. Submissions to the Members' Library Service: 3 December 2020 – 9 April 2021 – Report by the Executive Director for Council Resources **(pages 115-120)**

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10. Edinburgh and South East Scotland City Region Deal – Food and Drink Innovation Hub: Commercial Heads of Terms – Report by the Executive Director for Place **(to follow)**
11. Application for Funding to Musselburgh Common Good Committee – Report by the Executive Director for Council Resources **(pages 121-133)**

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Items 10-11 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**

20 April 2021