



NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

**TUESDAY 22 JUNE 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: East Lothian Council, 27 April 2021 **(pages 1-16)**
2. Minutes for Noting: Local Review Body (Planning), 10 March 2021 **(pages 17-22)**
3. East Lothian Fire and Rescue Plan 2021 – Report by the Executive Director for Place/Scottish Fire and Rescue Service **(pages 23-44)**
4. Financial Review and Draft Annual Accounts 2020/21 – Report by the Executive Director for Council Resources **(pages 45-242)**
5. Draft 2021-23 East Lothian Poverty Plan – Report by the Executive Director for Place **(pages 243-282)**
6. National Planning Framework 4: Scottish Government Consultation on Minimum All-Tenure Housing Land Requirements – Report by the Executive Director for Place **(pages 283-300)**
7. The East Lothian Council (Scottish Open, The Renaissance Club) (Exemption) Order 2021 – Report by the Executive Director for Place **(pages 301-310)**
8. Community Council Elections 2021 – Report by the Executive Director for Place **(pages 311-358)**
9. HR Flexible Working Policies – Report by the Executive Director for Council Resources **(pages 359-420)**
10. Appointments to the East Lothian Local Licensing Forum – Report by the Executive Director for Council Resources **(pages 421-424)**

11. Summer Recess Arrangements 2021 – Report by the Executive Director for Council Resources (**pages 425-426**)
12. Granting the Freedom of East Lothian to Josh Taylor – Report by the Chief Executive (**pages 427-430**)
13. Submissions to the Members' Library Service: 10 April – 4 June 2021 – Report by the Executive Director for Council Resources (**pages 431-434**)

PRIVATE

14. Application for Funding to Musselburgh Common Good Committee – Report by the Executive Director for Council Resources (**pages 435-447**)

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Item 14 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.

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

15 June 2021