



**NOTICE OF THE MEETING OF  
EAST LoTHIAN COUNCIL**

**TUESDAY 26 OCTOBER 2021, 10.00 am  
VIA DIGITAL MEETING FACILITY**

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**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, 24 August 2021 **(pages 1-8)**
2. Minutes for Noting
  - a. Local Review Body (Planning), 17 June 2021 **(pages 9-16)**
  - b. Local Review Body (Planning), 3 August 2021 **(pages 17-26)**
  - c. Local Review Body (Planning), 19 August 2021 **(pages 27-32)**
3. Financial Update Report – Report by the Executive Director for Council Resources **(pages 33-68)**
4. East Lothian COVID-19 Recovery and Renewal Plan – Report by the Executive Director for Place **(pages 69-80)**
5. East Lothian Poverty Plan 2021–23 – Report by the Executive Director for Place **(pages 81-124)**
6. Chief Social Work Officer's Annual Report 2020/21 – Report by the Chief Social Work Officer **(pages 125-168)**
7. National Care Service for Scotland Consultation: East Lothian Council Response – Report by Chief Executive **(pages 169-240)**
8. Edinburgh and South East Scotland City Region Deal: Annual Report and Queen Margaret University Update – Report by the Executive Director for Place **(pages 241-248)**
9. Regional Prosperity Framework – Report by the Executive Director for Place **(pages 249-310)**
10. Cockenzie Power Station Site 360 Project Feasibility Study – Report by the Executive Director for Place **(pages 311-314)**

11. Cessation of SESplan Joint Committee and Budget – Report by the Executive Director for Place **(pages 315-320)**
12. Proposed Introduction of Hybrid Committee Meetings – Report by the Executive Director for Council Resources **(pages 321-324)**
13. Amendment to East Lothian’s Polling Place Scheme – Report by the Executive Director for Council Resources **(pages 325-328)**
14. Lothian Pension Fund: Voluntary Scheme Pays – Report by the Executive Director for Council Resources **(pages 329-334)**
15. Appointment to the Post of Head of Finance – Report by the Executive Director for Council Resources **(pages 335-340)**
16. Appointments to Outside Bodies – Report by the Executive Director for Council Resources **(pages 341-342)**
17. Notice of Motion: Motion to Reinstate the £20 Universal Credit Uplift – Motion Submitted by Councillors McGinn and Forrest **(pages 343-344)**
18. Notice of Motion: GP and Primary Care Service for Wallyford Area – Motion Submitted by Councillors Dugdale and McGinn **(pages 345-346)**
19. Submissions to the Members’ Library Service: 10 August–11 October 2021 – Report by the Executive Director for Council Resources **(pages 347-350)**

**PRIVATE**

20. East Lothian Council/Queen Margaret University Update: Legal Matters – Report by the Executive Director for Place **(pages 351-356)**

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

**19 October 2021**

**NOTE: Access to Information**

It is anticipated that the Council will resolve to exclude the public from Item 20 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.