



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**16 NOVEMBER 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, 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. Regional Prosperity Framework – Report by the Executive Director for Place **(pages 169-230)**
8. Cockenzie Power Station Site 360 Project Feasibility Study – Report by the Executive Director for Place **(pages 231-234)**
9. Cessation of SESplan Joint Committee and Budget – Report by the Executive Director for Place **(pages 235-240)**
10. Proposed Introduction of Hybrid Committee Meetings – Report by the Executive Director for Council Resources **(pages 241-244)**

11. Lothian Pension Fund: Voluntary Scheme Pays – Report by the Executive Director for Council Resources **(pages 245-250)**
12. Appointment of Leader and Depute Leader of the Council, and Appointments to Committees and Outside Bodies – Report by the Executive Director for Council Resources **(pages 251-256)**
13. Notice of Motion: Motion to Reinstate the £20 Universal Credit Uplift – Motion Submitted by Councillors McGinn and Forrest **(pages 257-258)**
14. Notice of Motion: GP and Primary Care Service for Wallyford Area – Motion Submitted by Councillors Dugdale and McGinn **(pages 259-260)**
15. Submissions to the Members’ Library Service: 10 August–11 October 2021 – Report by the Executive Director for Council Resources **(pages 261-264)**

PRIVATE

16. East Lothian Council/Queen Margaret University Update: Legal Matters – Report by the Executive Director for Place **(pages 265-270)**

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

9 November 2021

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Item 16 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.