



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 14 DECEMBER 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, 26 October 2021 **(pages 1-4)**
2. Audit Scotland Annual Report to Members 2020/21 – Report by Audit Scotland **(pages 5-46)**
3. East Lothian Council's 2021 Annual Performance and 'State of the Council' Report – Report by the Chief Executive **(pages 47-86)**
4. Financial Update Report (including Financial and Capital Strategy) – Report by the Executive Director for Council Resources **(pages 87-126)**
5. Corporate Risk Register 2021/22 – Report by the Chief Executive **(pages 127-158)**
6. East Linton Primary School – Report by the Executive Director for Place **(pages 159-174)**
7. Edinburgh and South East Scotland City Region Deal: Annual Report and Queen Margaret University Update – Report by the Executive Director for Place **(pages 175-182)**
8. Boundary Commission Review – Report by the Executive Director for Council Resources **(pages 183-190)**
9. Amendment to East Lothian's Polling Place Scheme – Report by the Executive Director for Council Resources **(pages 191-192)**
10. Appointment to the Post of Head of Finance – Report by the Executive Director for Council Resources **(pages 193-198)**

11. Submissions to the Members' Library Service: 12 October – 29 November 2021
– Report by the Executive Director for Council Resources (**pages 199-202**)

PRIVATE

12. Funding Request to North Berwick Common Good Committee – Report by the Executive Director for Council Resources (**pages 203-207**)

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

7 December 2021

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Item 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 this item are withheld accordingly.