



NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

**TUESDAY 28 JUNE 2022, 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 May 2022 **(pages 1-14)**
2. Financial Outlook and Budget Development Framework 2023/24 Onwards – Report by the Executive Director for Council Resources **(pages 15-26)**
3. Financial Review 2021/22 – Report by the Executive Director for Council Resources **(pages 27-54)**
4. Common Good Budget 2022/23 – Report by the Executive Director for Council Resources **(pages 55-66)**
5. Cockenzie Former Power Station Site: Progress Update and Actions – Report by the Executive Director for Place **(pages 67-74)**
6. Cockenzie Levelling Up Funding Bid – Report by the Executive Director for Place **(pages 75-84)**
7. UK Shared Prosperity Fund – Report by the Executive Director for Place **(pages 85-94)**
8. Town Centre Parking Management: Consultation – Report by the Executive Director for Place **(pages 95-130)**
9. Amendment to Standing Orders: Introduction of Call-in Procedure for Cabinet – Report by the Executive Director for Council Resources **(pages 131-136)**
10. Review and Revision of the Integration Scheme for East Lothian Integration Joint Board – Report by the Executive Director for Council Resources **(pages 137-208)**

11. Appointment of Council Champions – Report by the Executive Director for Council Resources (**pages 209-212**)
12. Appointments to Outside Bodies – Report by the Executive Director for Council Resources (**pages 213-214**)
13. Summer Recess Arrangements 2022 – Report by the Executive Director of Council Resources (**pages 215-216**)
14. Submissions to the Members' Library Service: 10 May – 19 June 2022 – Report by the Executive Director for Council Resources (**pages 217-220**)

PRIVATE

15. Cockenzie Former Power Station Site: Update – Report by the Executive Director for Place (**pages 221-232**)

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Item 15 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**

21 June 2022