



## NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

**TUESDAY 23 AUGUST 2022, 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, 28 June 2022 **(pages 1-22)**
2. Summary of Business Approved in Accordance with Summer Recess Procedures 2022 – Report by the Executive Director for Council Resources **(pages 23-24)**
3. 2022–2027 Council Plan – Report by the Chief Executive **(pages 25-58)**
4. 2021 East Lothian Residents’ Survey – Report by the Executive Director for Place **(pages 59-72)**
5. Draft Annual Accounts 2021/22 – Report by the Executive Director for Council Resources **(pages 73-76)**
6. National Care Service for Scotland: Delegated Powers – Report by the Executive Director for Education and Children’s Services **(pages 77-80)**
7. Musselburgh Flood Protection Scheme: Update on Scheme Development – Report by the Executive Director for Place **(pages 81-160)**
8. Common Good Review – Report by the Executive Director for Council Resources **(pages 161-168)**
9. Community request for the Designation of Lauderdale Park, Dunbar as a ‘Field in Trust’ – Report by the Executive Director for Place **(pages 169-174)**
10. Establishment of Council Climate Change and Sustainability Forum – Report by the Executive Director for Place **(pages 175-178)**
11. Appointment of Council Champions – Report by the Executive Director for Council Resources **(pages 179-182)**

12. Notice of Motion: Democratic Oversight of Any Merged Pension Fund to Replace the Lothian Pension Fund – Motion Submitted by Councillors McIntosh and Menzies **(pages 183-184)**
13. Notice of Motion: Alleviating the Worst of Fuel Poverty Crisis – Motion Submitted by Councillors Jardine and Allan **(pages 185-186)**
14. Notice of Motion: Emergency Relief for the Cost of Living Crisis – Motion Submitted by Councillors Menzies and Cassini **(pages 187-188)**
15. Submissions to the Members' Library Service: 14 June – 8 August 2022 – Report by the Executive Director for Council Resources **(pages 189-192)**

**PRIVATE**

16. Scottish Power Musselburgh Agreement: Seawall – Report by the Executive Director for Place **(pages 193-196)**

**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.

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

**16 August 2022**