



NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

TUESDAY 25 OCTOBER 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, 23 August 2022 **(pages 1-22)**
2. Minutes for Noting: Local Review Body, 18 August 2022 **(pages 23-26)**
3. 2022–2027 Council Plan Action Plan – Report by the Executive Director for Place **(pages 27-46)**
4. Financial Review – Report by the Executive Director for Council Resources **(pages 47-70)**
5. Musselburgh Flood Protection Scheme: Update on Scheme Development – Report by the Executive Director for Place **(pages 71-182)**
6. Chief Social Work Officer's Annual Report 2021/22 – Report by the Chief Social Work Officer **(pages 183-230)**
7. Edinburgh and South East Scotland City Region Deal – Annual Report and Innovation Hub – Report by the Executive Director for Place **(pages 231-238)**
8. Amendment to East Lothian Council's Polling Place Scheme – Report by the Executive Director for Council Resources **(pages 239-242)**
9. Lothian Pension Fund: Voluntary Scheme Pays 2021/22 – Report by the Executive Director for Council Resources **(pages 243-248)**
10. Notice of Motion: Divestment of Lothian Pension Fund from Fossil Fuel Companies – Motion Submitted by Councillors McIntosh and Ritchie **(pages 249-252)**
11. Submissions to the Members' Library Service: 9 August – 9 October 2022 – Report by the Executive Director for Council Resources **(pages 253-255)**

PRIVATE

12. Musselburgh Seawall: Update – Verbal report by the Executive Director for Place

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.

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

18 October 2022