



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 13 DECEMBER 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, 25 October 2022 **(pages 1-14)**
2. Minutes for Noting: Local Review Body, 10 October 2022 **(pages 15-20)**
3. Audit Scotland Annual Report to Members, 2021/22 – Report by Audit Scotland **(pages 21-64)**
4. Financial and Capital Strategies – Report by the Executive Director for Council Resources **(pages 65-132)**
5. Corporate Risk Register – Report by the Chief Executive **(pages 133-164)**
6. Learning Estate Strategy – Report by the Executive Director for Education and Children’s Services **(pages 165-190)**
7. Community Benefits from Offshore and Onshore Wind Installations – Report by the Executive Director for Place **(pages 191-196)**
8. Appointment to Committees and Outside Bodies – Report by the Executive Director for Council Resources **(pages 197-200)**
9. Submissions to the Members’ Library Service: 10 October – 27 November 2022 – Report by the Executive Director for Council Resources **(pages 201-204)**

PRIVATE

10. Esk Green Care Home: Care Inspectorate Environmental Requirements – Report by the Director for Health and Social Care **(pages 205-209)**
11. Cockenzie Update – Report by the Executive Director for Place **(to follow)**

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Items 10 and 11 in terms of Paragraph 3 of Schedule 7A of the Local Government (Scotland) Act 1973 (information relating to any particular applicant for, recipient or former recipient of a service provided by the Authority), and Paragraph 6 of Schedule 7A of the Local Government (Scotland) Act 1973 (information concerning the financial or business affairs of any particular person other than the Authority). The papers for these items are withheld accordingly.

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

6 December 2022