



NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

**TUESDAY 28 FEBRUARY 2023, 9.30 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.

Session 1: Finance and Budget Setting

1. Period 9 Financial Update – Report by the Executive Director for Council Resources **(pages 1-16)**
2. Business Rates Empty Property Relief Policy – Report by the Executive Director for Council Resources **(pages 17-20)**
3. Budget Development, Including the Setting of Council Tax and Council Housing Rent for 2023-24 – Report by the Executive Director for Council Resources **(to follow)**
4. Rent Proposals 2023-24 to 2027-28 – Proposals Submitted by the Administration **(to follow)**
5. Budget Proposals on General Services – Proposals submitted by the Administration
 - a. General Services Capital **(to follow)**
 - b. General Services Revenue **(to follow)**
6. Treasury Management Strategy 2023-24 to 2027-28 – Report by the Executive Director for Council Resources **(pages 21-32)**

Session 2: General Business

7. Minutes for Approval:
 - a. Special East Lothian Council, 22 November 2022 **(pages 33-38)**
 - b. East Lothian Council, 13 December 2022 **(pages 39-52)**
8. Minutes for Noting:
 - a. Local Review Body, 17 November 2022 **(pages 53-60)**
 - b. Local Review Body, 15 December 2022 **(pages 61-66)**

9. 2022–2027 ‘Top 50’ Council Plan Indicators – Report by the Executive Director for Place **(pages 67-76)**
10. Regional Prosperity Framework Delivery Plan and Prospectus – Report by the Executive Director for Place **(pages 77-116)**
11. UK Shared Prosperity Fund (UKSPF) Investment Plan 2022-2025 – Report by the Executive Director for Place **(pages 117-134)**
12. Climate Change Strategy Annual Update – Report by the Executive Director for Place **(pages 135-200)**
13. Submissions to the Members’ Library Service: 28 November 2022 – 10 February 2023 – Report by the Executive Director for Council Resources **(pages 201-204)**

PRIVATE

14. Cockenzie Power Station Site: Update – Report by the Executive Director for Place **(pages 205-210)**
15. Musselburgh Sea Wall: Update – Report by the Executive Director for Place **(pages 211-213)**

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Items 14 and 15 in terms of 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**

21 February 2023