



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 29 AUGUST 2023, 10.00 am
VIA REMOTE 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, 27 June 2023 **(pages 1-24)**
2. Draft Annual Accounts 2022-23 – Report by the Executive Director for Council Resources **(pages 25-28)**
3. Finance Update – Report by the Executive Director for Council Resources **(pages 29-56)**
4. Fairer Council Tax: Consultation Response – Report by the Executive Director for Council Resources **(pages 57-66)**
5. Corporate Risk Register 2023/24 – Report by the Executive Director for Place **(pages 67-100)**
6. Scottish Government Visitor Levy (Scotland) Bill: Consultation Response – Report by the Executive Director for Place **(pages 101-114)**
7. Work of Council Champions 2022/23 – Report by the Executive Director for Council Resources **(pages 115-122)**
8. Notice of Motion: Musselburgh Flood Protection Scheme – Note of Progress and Request for Information – Motion Submitted by Councillors McIntosh and Jardine **(pages 123-124)**
9. Submissions to the Members' Library Service: 12 June – 14 August 2023 – Report by the Executive Director for Council Resources **(pages 125-128)**

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

22 August 2023