

**NOTICE OF THE MEETING OF
EAST LOTHIAN COUNCIL**

**TUESDAY 31 OCTOBER 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, 29 August 2023 **(pages 1-18)**
2. Finance Update – Report by the Executive Director for Council Resources **(pages 19-40)**
3. Corporate Risk Register 2023/24 – Report by the Chief Executive **(pages 41-62)**
4. The Eddleston Water Project Site Visit to Explore Natural Flood Management – Report by the Executive Director for Place **(pages 63-78)**
5. Draft Local Heat and Energy Efficiency Strategy for Consultation – Report by the Executive Director for Place **(pages 79-134)**
6. Statutory Review of Polling Districts and Places/Amendment to Polling Place Scheme/UK Boundary Changes – Report by the Executive Director for Council Resources **(pages 135-142)**
7. Musselburgh Common Good Fund: Maintenance Funding – Report by the Executive Director for Council Resources **(pages 143-152)**
8. Appointments to Committees and Outside Bodies – Report by the Executive Director for Council Resources **(pages 153-154)**
9. Notice of Motion: Nature Emergency – Motion Submitted by Councillors Hampshire and McGinn **(pages 155-156)**
10. Submissions to the Members’ Library Service: 14 August – 16 October 2023 – Report by the Executive Director for Council Resources **(pages 157-159)**

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

24 October 2023