

**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)**

PRIVATE

11. Application for Funding to Musselburgh Common Good Committee – Report by the Executive Director for Council Resources **(to follow)**

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Item 11 in terms of Paragraph 6 (information concerning the financial or business affairs of any particular

person other than the Authority) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

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

24 October 2023