

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

**TUESDAY 27 FEBRUARY 2024, 10.00am
VIA DIGITAL MEETING SYSTEM**

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:
(a) East Lothian Council, 12 December 2023 (**pages 1-16**)
(b) Special East Lothian Council, 23 January 2024 (**pages 17-30**)
2. East Lothian Council's 2023 'State of the Council' and Annual Performance Report – Report by the Chief Executive (**pages 31-68**)
3. 2024 Council Improvement Plan – Report by the Chief Executive (**pages 69-80**)
4. Update Report on Parking Management Traffic Regulation Order for North Berwick – Report by the Executive Director for Place (**pages 81-86**)
5. Appointment of Chief Social Work Officer – Report by the Executive Director for Council Resources (**pages 87-88**)
6. Amendments to Standing Orders (Scheme of Delegation) – Report by the Executive Director for Council Resources (**pages 89-94**)
7. Notice of Motion: Call for a Ceasefire in Gaza and for the UK Government to Reinstate UNRWA Funding – Motion Submitted by Councillors McIntosh and Menzies (**pages 95-96**)
8. Submissions to the Members' Library Service: 27 November 2023 – 11 February 2024 – Report by the Executive Director for Council Resources (**pages 97-100**)

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

20 February 2024