

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

**TUESDAY 23 APRIL 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) Special East Lothian Council, 20 February 2024 (**pages 1-16**)
(b) East Lothian Council, 27 February 2024 (**pages 17-30**)
2. Annual Audit Report 2022/23 – Report by Audit Scotland (**pages 31-82**)
3. Finance Update – Report by the Executive Director for Council Resources (**pages 83-90**)
4. Common Good Budgets 2024/25 – Report by the Executive Director for Council Resources (**pages 91-102**)
5. Non-Residential Charging: Social Care – Report by the Director of Health and Social Care (**pages 103-116**)
6. Corporate Risk Register 2024/25 – Report by the Chief Executive (**pages 117-150**)
7. East Lothian Play Sufficiency Assessment – Report by the Executive Director for Place (**pages 151-176**)
8. Proposed East Lothian Local Economic Strategy [called in from Cabinet] – Report by the Executive Director for Place (**pages 177-206**)
9. Climate Change Strategy Annual Update – Report by the Executive Director for Place (**pages 207-266**)
10. Appointment of Chief Planning Officer – Report by the Executive Director for Place (**pages 267-280**)
11. Statutory Review of Polling Districts and Places/Amendments to Polling Place Scheme – Report by the Executive Director for Council Resources (**pages 281-332**)
12. Schedule of Meetings 2024/25 – Report by the Executive Director for Council Resources (**pages 333-338**)
13. Notice of Motion: Progress of East Lothian Local Heat and Energy Efficiency Strategy (LHEES) – Motion Submitted by Councillors McIntosh and Jardine (**pages 339-340**)

14. Submissions to the Members' Library Service: 12 February – 7 April 2024 – Report by the Executive Director for Council Resources (**pages 341-344**)

PRIVATE

15. Ross High School RAAC Remediation – Report by the Executive Director for Place (**pages 345-368**)
16. Applications for Common Good Funding – Report by the Executive Director for Council Resources (**pages 369-396**)

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Items 15 and 16 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**

16 April 2024