



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

**TUESDAY 29 OCTOBER 2024, 10.00am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON
AND VIA HYBRID 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 August 2024 **(pages 1-16)**
2. Finance Update – Report by the Executive Director for Council Resources **(pages 17-28)**
3. The Brunton RAAC Update, Proposal for Closure and Alternative Service Delivery Arrangements – Report by the Executive Director for Place **(pages 29-40)**
4. Local Heat and Energy Efficiency Strategy and Delivery Plan – Report by the Executive Director for Place **(pages 41-48)**
5. Development of a Visitor Levy Proposal – Report by the Executive Director for Place **(pages 49-54)**
6. Former Cockenzie Power Station Site Technical Appraisal – Report by the Executive Director for Place **(pages 55-60)**
7. Appointment of Head of Corporate Support/Monitoring Officer – Report by the Executive Director for Council Resources **(pages 61-64)**
8. Work of Council Champions 2023/24 – Report by the Executive Director for Council Resources **(pages 65-72)**
9. Cross-party Group on Climate Change and Sustainability – Report by the Executive Director for Council Resources **(pages 73-74)**
10. 2024 East Lothian Residents' Survey – Report by the Executive Director for Place **(pages 75-82)**

11. Notice of Motion: Winter Fuel Payments – Motion Submitted by Councillors Findlay and Collins (**pages 83-84**)
12. Notice of Motion: Impact of Austerity – Motion Submitted by Councillors Jardine and Menzies (**pages 85-86**)
13. Submissions to the Members' Library Service: 12 August – 13 October 2024 – Report by the Executive Director for Council Resources (**pages 87-90**)

PRIVATE

14. Civic Amenity Site: Macmerry Industrial Estate – Report by the Executive Director for Place (**pages 91-110**)
15. Application for Common Good Funding – Report by the Executive Director for Council Resources (**pages 111-122**)

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Items 14-15 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**

21 October 2024