



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

**TUESDAY 10 DECEMBER 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, 29 October 2024 (**pages 1-22**)
2. Quarter 2 Financial Review 2024/25 – Report by the Executive Director for Council Resources (**pages 23-44**)
3. Financial and Capital Strategies, 2025–2030 – Report by the Executive Director for Council Resources (**pages 45-106**)
4. Corporate Risk Register – Report by the Chief Executive (**pages 107-138**)
5. Update on Regional Strategic Sites Programme and Recommendation to Prepare a Strategic Outline Business Case for Blindwells New Settlement – Report by the Executive Director for Place (**pages 139-174**)
6. Update on North Berwick Traffic Regulation Orders – Report by the Executive Director for Place (**pages 175-252**)
7. Retiral of Chief Executive – February 2025 – Report by the Executive Director for Council Resources (**pages 253-256**)
8. Submissions to the Members’ Library Service: 14 October – 24 November 2024 – Report by the Executive Director for Council Resources (**pages 257-260**)

PRIVATE

9. Winterfield Golf Club – Report by the Executive Director for Place (**pages 261-270**)

NOTE: Access to Information

It is anticipated that the Council will resolve to exclude the public from Item 9 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 this item are withheld accordingly.

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

3 December 2024