

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

**TUESDAY 18 FEBRUARY 2025, 10.00 AM
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. Appointment of Chief Executive and Interim Arrangements – Report by the Executive Director for Council Resources (**pages 1-4**)
2. Budget, Council Tax and Rent Setting 2025/26 Onwards – Report by the Executive Director for Council Resources (**pages 5-32**)
 - 2a. Cross-party Housing Revenue Account Including Council House Rent Proposals 2025/26–2029/30 (**pages 33-36**)
 - 2b. Cross-party General Services Revenue and Capital Budget Including Council Tax Proposals 2025/26–2029/30 (**pages 37-56**)
3. Treasury Management Strategy 2025/26–2029/30 – Report by the Executive Director for Council Resources (**pages 57-69**)

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

11 February 2025