



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 22 OCTOBER 2013, 10.00 am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

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. Determination Hearing: Planning Application No. 11/01109/PPM: Planning Permission in Principle for Employment Land, Drainage Works and Enabling Residential Development at Fenton Barns, North Berwick – Report by the Depute Chief Executive (Partnership and Services for Communities) **(pages 1-26)**
2. Council and Committee Minutes for approval
East Lothian Council 27 August 2013 **(pages 27-34)**
3. Council and Committee Minutes for noting
 - a) East Lothian Partnership 21 August 2013 **(pages 35-42)**
 - b) Local Review Body (Planning) 29 August 2013 **(pages 43-46)**
 - c) Petitions Committee 12 September 2013 **(pages 47-50)**
4. Annual Report to Members of East Lothian Council and the Controller of Audit – Report by Stephen Reid, Director, KPMG LLP **(pages 51-90)**
5. East Lothian Police Performance Report, 1 April – 30 September 2013 – Report by Chief Superintendent Jeanette McDiarmid, Police Scotland **(pages 91-114)**
6. East Lothian Council Annual Performance Report 2012/13 – Report by the Chief Executive **(pages 115-144)**
7. Partnership Working Update – Report by the Chief Executive **(pages 145-160)**
8. Local Government Boundary Commission for Scotland: Fifth General Review of Electoral Arrangements – Report by the Chief Executive **(pages 161-164)**

9. Councillor Role Descriptions – Report by the Chief Executive (**pages 165-176**)
10. SESplan Supplementary Guidance on Housing Land – Report by the Depute Chief Executive (Partnership and Services for Communities) (**pages 177-184**)
11. Amended Procedures for Pre-determination Hearings – Report by the Depute Chief Executive (Partnership and Services for Communities) (**pages 185-194**)
12. Change to the Scheme of Delegation for Planning Applications – Report by the Depute Chief Executive (Partnership and Services for Communities) (**pages 195-204**)
13. Submissions to the Members' Library Service – 16 August – 9 October 2013 – Report by the Depute Chief Executive (Resources and People Services) (**pages 205-210**)
14. Police Public Counter Service Review and Traffic Warden Review – Report by the Chief Executive (**pages 211-222**)
 - 14a. Notice of Motion – Police Public Counter Service in Tranent, submitted by Councillors Currie and McLeod (**pages 223-224**)
 - 14b. Notice of Motion – Police Scotland Proposals on Traffic Wardens, submitted by Councillors MacKenzie and Currie (**pages 225-226**)
 - 14c. Notice of Motion – Police Scotland Review of Public Counter and Traffic Warden Services, submitted by Councillors Akhtar and Gillies (**pages 227-228**)
15. Proposed Closure of the Scottish Fire Service College in Gullane – Report by the Chief Executive (**pages 229-232**)
 - 15a. Notice of Motion – Gullane Fire Training College Closure, submitted by Councillors Currie and McLeod (**pages 233-234**)
 - 15b. Notice of Motion – Closure of the Scottish Fire Service College in Gullane, submitted by Councillors Goodfellow and Day (**pages 235-236**)

**Angela Leitch
Chief Executive
John Muir House
Haddington**

14 October 2013