



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

TUESDAY 23 FEBRUARY 2016, 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. Minutes for Approval: East Lothian Council, 15 December 2015 (**pages 1-8**)
2. Minutes for Noting: East Lothian Partnership, 7 October 2015 (**pages 9-14**)
3. Treasury Management Strategy 2016/17 to 2018/19 – Report by the Depute Chief Executive (Resources and People Services) (**pages 15-22**)
4. Integration Joint Board Strategic Plan – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 23-28**)
5. Ratification of the SESplan Budget 2016/17 and Amendments to the SESplan Constitution – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 29-32**)
6. Housing Land Supply: Interim Planning Guidance – Report by the Depute Chief Executive (Partnerships and Community Services) (**pages 33-54**)
7. Submissions to the Members' Library Service: 3 December 2015 – 10 February 2016 – Report by the Depute Chief Executive (Resources and People Services) (**pages 55-58**)

PRIVATE

8. Proposal for Post of Head of Adult Services/Chief Social Work Officer – Report by the Director of the Health and Social Care Partnership (**pages 59-73**)

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

16 February 2016

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 8 in terms of Paragraph 1 (information relating to a particular employee of the Authority) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.