

# NOTICE OF THE MEETING OF EAST LOTHIAN COUNCIL

## TUESDAY 25 OCTOBER 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
  - a) East Lothian Council, 23 August 2016 (pages 1-14)
  - b) East Lothian Council, 6 September 2016 (pages 15-28)
- Minutes for Noting: Local Review Body (Planning), 16 June 2016 (pages 29-32)
- 3. Annual Audit Report to Members and Controller of Audit Report by KPMG LLP (pages 33-80)
- 4. East Lothian Council Annual Public Performance Report 2015/16 Report by the Depute Chief Executive (Partnerships and Community Services) (pages 81-130)
- 5. Financial Prospects 2017–2020 Report by the Depute Chief Executive (Resources and People Services) (pages 131-138)
- 6. Report on the Outcome of the School Consultation to Relocate Wallyford Primary School and the Proposed Change to the Wallyford Primary School Catchment Area Report by the Depute Chief Executive (Resources and People Services) (pages 139-184)
- 7. Annual Report of the Chief Social Work Officer 2015/16 Report by the Chief Social Work Officer (pages 185-216)
- 8. Local Government Boundary Commission Review Report by the Depute Chief Executive (Resources and People Services) (pages 217-226)
- 9. Interim Review of Polling Districts and Polling Places Report by the Depute Chief Executive (Resources and People Services) (pages 227-230)

- 10. Report of the East Lothian Poverty Commission Report by the Depute Chief Executive (Partnerships and Community Services) (pages 231-278)
- 11. Consultation on Social Security in Scotland: East Lothian Council Response Report by the Depute Chief Executive (Partnerships and Community Services) (pages 279-332)
- 12. Update on the Introduction of Decriminalised Parking Enforcement and on the Introduction of Parking Charges at Coastal Car Parks— Report by the Depute Chief Executive (Partnerships and Community Services) (pages 333-344)
- 13. Submissions to the Members' Library Service: 10 August 12 October 2016 Report by the Depute Chief Executive (Resources and People Services) (pages 345-351)

Angela Leitch Chief Executive John Muir House Haddington

17 October 2016