



NOTICE OF THE MEETING OF EAST LoTHIAN COUNCIL

**TUESDAY 20 DECEMBER 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, 25 October 2016 **(pages 1-16)**
2. Minutes for Noting:
 - a) East Lothian Partnership, 11 May 2016 **(pages 17-22)**
 - b) Local Review Body (Planning), 15 September 2016 **(pages 23-30)**
3. Report on the Outcome of the School Consultation on the New Additional Secondary Education Provision in the Musselburgh Area – Report by the Depute Chief Executive (Resources and People Services) **(pages 31-36)**
4. Elections: Appointment of Returning Officer – Report by the Depute Chief Executive (Resources and People Services) **(pages 37-38)**
5. Risk Management Strategy – Report by the Chief Executive **(pages 39-54)**
6. Ratification of SESplan Budget 2017/18 – Report by the Depute Chief Executive (Partnerships and Community Services) **(pages 55-66)**
7. Update on Welfare Reform and Universal Credit – Report by the Depute Chief Executive (Resources and People Services) **(pages 67-76)**
8. Appointment of Head of Service (Education) – Report by the Depute Chief Executive (Resources and People Services) **(pages 77-82)**
9. Submissions to the Members' Library Service: 13 October – 7 December 2016 – Report by the Depute Chief Executive (Resources and People Services) **(pages 83-86)**

PRIVATE

10. Social Work Complaints Review Committee – Report by the Depute Chief Executive (Resources and People Services) (**pages 87-89**)

NOTE: Access to Information

It is anticipated that the Committee will resolve to exclude the public from Item 10 in terms of Paragraph 4 (information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the Authority) of Schedule 7A of the Local Government (Scotland) Act 1973. The papers for this item are withheld accordingly.

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

13 December 2016